



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
March 11, 2019 - 7:00 PM

Board Room
Agenda

I. Opening of Meeting

- A. *Call to Order*
- B. *Roll Call*
- C. Mission: Nurturing Each Child, Educating All Students, Building World Citizens
- D. *Approval of Agenda*
- E. *Approval of Minutes*
 - 1. February 25, 2019 regular meeting

II. Recognition

- A. MSUFCU Student Art Exhibit - Sophie Rutkowski was the first place winner for the second year in a row. Tuerhong Halimulati received an honorable mention. First place winners receive \$300, honorable mention winners receive \$25.

III. Student Representative Report

IV. Superintendent's Report

V. Bond Update

VI. Public Hearing

- A. Opening of Public Hearing on added media about sexting to the HIV/AIDS 7th & 8th grades curriculum and the high school sexual health curriculum.
- B. Comments from Mary Ellen Vrbanac, ELPS Sex Education Director
- C. Public Comment on added media about sexting to the HIV/AIDS 7th & 8th grades curriculum and the high school sexual health curriculum.
- D. Close Public Hearing

VII. Consent Agenda

Motion: The Board of Education approve the consent agenda to include the following items:

- A. hiring of Jill Hoort, 1.0 FTE Elementary Literacy Instructional Coach at MA Step 10 level, effective April 8, 2019.

- B. one year unpaid leave of absence for Seydou Dembele, Marble Special Ed Paraprofessional, starting Monday, April 8, 2019, which is the first day after Spring Break, in order to return to Africa to attend to family affairs.

VIII. Presentation

- A. Glencairn Elementary Data Presentation - Lorraine Ware, Principal

- IX. **Public Comment:** This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

X. Action Items

A. **Furniture, Fixtures and Equipment for Donley and Glencairn**

Motion: The Board of Education award the following bids related to the Furniture, Fixtures and Equipment bid package for Donley and Glencairn:

1. **Category 01 for Donley and Glencairn – Classroom and Miscellaneous Furnishings** - Custer: \$279,895.10; Dew-EI: \$36,696.30; Great Lakes: \$172,817; Interstate: \$7,920.32; Lakeshore: \$9,017.40 - Total for Category 01: \$506,346.12
2. **Category 02 for Donley and Glencairn – Classroom Tables** - Custer: \$27,098; Dew-EI: \$7,614; Total for Category 02: \$34,712
3. **Category 03 for Donley and Glencairn – Office Seating** - Custer: \$20,018; DBI: \$4,502.08; Interstate: \$23,049.60; Total for Category 03: \$47,569.68
4. **Category 04 for Donley and Glencairn – Media Center Furnishings** - Dew-EI: \$71,380
5. **Category 05 for Donley and Glencairn – Office/Systems Furnishings** - Interstate: \$138,217
6. **Total: \$798,224.80**

B. **Before & Aftercare Agreement with City of East Lansing**

Motion: The Board of Education authorize the Superintendent of Schools to sign the Seventh Addendum to Contract for Services and Use of School Facilities Agreement, as presented.

XI. Committee Reports

- A. Academic and Technology Committee
- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations
- E. Personnel Committee

F. Policy Committee

XII. **Announcements**

XIII. **Adjournment**

Respectfully Submitted,

*Dori Leyko
Superintendent*