



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
May 6, 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. April 22, 2019 regular meeting

**II. Statement of Apology**

**III. Recognition**

- A. Jingting Lin and Eliza Lane are the State Champions in the Michigan Science Olympiad for the model airplane flying event called "Wright Stuff." In this competition students built precision, delicate, propeller driven planes powered by rubber bands. It's a lot of work and dedication and very sophisticated engineering. Their volunteer coach (and model plane expert) is Brian Turnbull.
- B. Yearbook Awards

**IV. Student Representative Report**

**V. Superintendent's Report**

**VI. Bond Update**

**VII. Consent Agenda**

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

- A. hiring of Libbey Jones, 1.0 FTE Glencairn at Red Cedar teacher at BA Step 1.0 level, effective May 7, 2019
- B. unpaid personal leave of absence for Pinecrest Teacher, Katherine Fisher for the 2019-2020 school year

**VIII. Presentations**

- A. MacDonald Middle School Data Presentation - Amy Martin, Principal

B. Proposed 2019-20 Budget, Richard Pugh, Director of Finance

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. **Ingham ISD 2019-20 General Fund Budget**

*Motion: The Board of Education adopt the resolution, as presented, in support of the proposed 2019-20 Ingham Intermediate School District General Fund budget.*

B. **Policy Revision - 3690 Local Purchasing**

*Motion The Board of Education adopt the revisions to Policy 3690 - Local Purchasing, as presented.*

C. **High School Geometry Textbook**

*Motion: The Board of Education approve the purchase of High School Geometry textbooks as presented.*

XI. **Board Discussion**

A. Board Meeting Protocol

XII. **Committee Reports**

A. Academic and Technology Committee

B. Facilities Committee

C. Finance Committee

D. Intergovernmental Relations

E. Personnel Committee

F. Policy Committee

XIII. **Announcements**

XIV. **Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***