



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
June 24, 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. June 10, 2019 regular meeting

II. Recognition

- A. Retirees - 2018 late retirees and 2019 retirees
 - 1. 2018 Late Retirees - Nancy Artman, Tom Hunt, Susan Russick
 - 2. 2019 Retirees - Lynne Clyma, Brian Graham, Carolyn Hosbach, Jack Johnson, Beverly Mason, Rita Mrozowski, Renee Olance, Dave Price, Rob Voigt

III. Superintendent's Report

IV. Bond Update

V. Consent Agenda

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

- A. hiring of Emily Humpert, 1.0 FTE Pinecrest teacher at BA Step 3.0 level, effective August 26, 2019

- VI. 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.

VII. Action Items

A. **2019-20 Peckham Agreement**

Motion: The Board of Education authorize the Superintendent, or her designee, to execute the Peckham Inc. Community Based Instruction Agreement as presented.

B. **MHAC Bylaws - Revision**

Motion: The Board of Education approve the amendment to the bylaws of the Mental Health Advisory Committee as presented.

C. **Purchase Agreement and Grant of Easement with University Reformed Church**

Motion: The Board of Education approve the Purchase Agreement and Grant of Easement as presented.

D. **Seventh Amendment to Jani-King Custodial Contract**

Motion: The Board of Education authorize the Superintendent, or her designee, to execute the Seventh Amendment to Jani-King Custodial, Courier and Grounds/Utility Service Agreement as presented.

E. **Reimbursable General Conditions for the Donley and Glencairn Elementary Schools**

Motion: The Board of Education authorize additional reimbursable general conditions, related to the elementary bond projects, to Clark Construction not to exceed \$28,000 for Donley Elementary School and \$36,000 for Glencairn Elementary School.

F. **Superintendent Evaluation Rating 2018-19**

Motion: The Board of Education adopt its evaluation of the 2018-19 Superintendent Evaluation and evaluation rating as presented.

VIII. Committee Reports

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

IX. Announcements

X. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***