



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
July 15, 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 24, 2019 regular meeting

**II. Superintendent's Report**

**III. Bond Update**

**IV. Consent Agenda**

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

- A. hiring of Audrey Underhill, 1.0 FTE MacDonald Middle School English Language Arts teacher at BA Step 5.0 level, effective August 26, 2019.
- B. hiring of Kelli Camiller, 1.0 FTE Glencairn Elementary teacher at BA Step 3.0 level, effective August 26, 2019

- V. **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.

**VI. Action Items**

- A. **Middle School Band and Orchestra Trip to Chicago - May 2020**  
*Motion: The Board of Education approve the middle school band and orchestra trip to Chicago in May 2020 as presented.*

**VII. Closed session**

- A. *Motion: The Board of Education meet in closed session pursuant to Section 8(d) of the Open Meetings Act to consider the purchase or lease of property.*  
Roll Call Vote

**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***