



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
August 12, 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. July 15, 2019 regular meeting
 - 2. July 30, 2019 special 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 Becky Acheson, 1.0 FTE Glencairn elementary teacher at MA Step 4.0 level, effective August 26, 2019
- B. hiring of Sheryl Scott, 1.0 FTE High School Guidance Counselor at MA Step 9.0 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. **High school trip to Quebec City and Montreal Canada in the Summer of 2020**

Motion: The Board of Education approve the high school trip request to Quebec City and Montreal Canada in Summer 2020 as presented.

B. Request for Annual Delegation of School Plan Review and Inspection Authority to the City of East Lansing

Motion: The Board of Education approve the Request for Annual Delegation of School Plan Review and Inspection Authority

C. Request for Annual Delegation of School Plan Review and Inspection Authority to Meridian Township

Motion: The Board of Education approve the Request for Annual Delegation of School Plan Review and Inspection Authority

VII. Presentation

A. Data Presentation - Josh Robertson - Marble Elementary Principal

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***