



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
September 9, 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. August 26, 2019 regular meeting
  - 2. August 30, 2019 special meeting minutes

**II. Student Representative Report**

**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 Stephanie Edge, 1.0 FTE High School Special Education teacher at MA Step 4.0 level, effective September 30, 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. Resolution to purchase properties near Marble Elementary**

*Motion: The Board of Education approve the attached Resolution authorizing the execution of the Purchase Agreement for two properties as presented.*

**B. School Funding Resolution**

*Motion: The Board of Education approve the Resolution in Support of Adequately Funding Michigan Schools as presented.*

**VIII. Presentation**

- A. Marble Site Plan and Building Layout, Dori Leyko, Superintendent
- B. Data Presentation, Shane Johnson, Whitehills Elementary Principal

**IX. Committee Reports**

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

**X. Announcements**

**XI. Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***