



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
September 23, 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. September 9, 2019 regular meeting minutes

II. Student Representative Report

III. Presentations

- A. German exchange students, presented by Adam Orange and Bob Filter, East Lansing High School teachers
- B. Audited Financial Statements for the Year Ended June 30, 2019 - Dave Nielsen, Maner Costerisan, P.C., CPA

IV. Superintendent's Report

V. Bond Update

- 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. Audited Financial Statements for the Year Ended June 30, 2019

Motion: The Board of Education accept the audited financial statements for the year ended June 30, 2019 as presented.

B. Beverage Contract with Coca-Cola

Motion: The Board of Education authorize the Superintendent, or her designee, to execute the Beverage Agreement, as presented.

C. Superintendent Goals 2019-2020

Motion: The Board of Education approve the 2019 -2020 Superintendent Goals 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***