



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
August 26, 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 12, 2019 regular meeting minutes
  - 2. August 22, 2019 special meeting minutes

**II. Superintendent's Report**

**III. Bond Update**

- IV. 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.

**V. Action Items**

A. **Elementary Bond change orders**

*Motion: The Board of Education authorize a change order to Central Excavating LLC in the amount of \$140,922 for Pinecrest Elementary bond project.*

**VI. Committee Reports**

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

**VII. Announcements**

**VIII. Adjournment**

*Respectfully Submitted,*

*Dori Leyko  
Superintendent*