



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
October 14, 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 23, 2019 regular meeting minutes
 - 2. September 30, 2019 special meeting minutes

II. Student Representative Report

III. Recognition

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. Employee One-Time Bonus

Motion: The Board of Education approve the one-time district employee bonus as presented.

B. Purchase of Bobcat

Motion: The Board of Education approve the purchase of the attached Bobcat for \$28,823, as priced from the State bid contract #071B0200331, to be paid from the 2017 Capital Projects Fund.

C. IUOE TA for FY 2019-20

Motion: The Board of Education approve the changes to the agreement between the East Lansing Board of Education and The International Union of Operating Engineers Local #324 AFL-CIO covering the period beginning July 1, 2017 as presented.

D. High School German Students Trip to Chicago

Motion: The Board of Education approve the trip request from Adam Orange for a High School German student trip to the annual German Christkindlemarkt at Daley Plaza in Chicago, on Saturday November 23, 2019 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***