



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
October 28, 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. October 14, 2019 regular 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. Presentation**

- A. K-5 music and art requirement in Michigan, presented by Dr. Ryan Shaw, Michigan Music Education Association, ELPS music teachers Patti Kroth, Eric Cadena and Mikaela Vanator.

**VIII. Action Items**

**A. Bond Resolution**

*Motion: The Board approve the Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto as presented.*

**B. 80/20 / Hard Cap Healthcare Resolution**

*Motion: The Board of Education adopt the Resolution to Comply with PA 152 of 2011 as presented.*

**C. Summer Tax Levy**

*Motion: The Board of Education adopt the resolution, as presented, to impose a 100% summer tax levy to collect all school property taxes.*

**D. Tuition Rates**

*Motion: The Board of Education approve the 2019-20 tuition rates as presented.*

**E. Policy 3600 - Reimbursement of Expenses**

*Motion: The Board approve the revision to Policy 3600 – Reimbursement of Expenses as presented.*

**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***