



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
November 11, 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*

**II. Student Representative Report**

**III. Recognition**

**IV. Superintendent's Report**

**V. Bond Update**

**VI. Public Hearing**

- A. Opening of Public Hearing on replacement of Sixth Grade Puberty Videos and addition of LGBTQ inclusiveness for Grades 6, 7 and 8.
- B. Comments from Mary Ellen Vrbanac, ELPS Sex Education Director.
- C. Public Comment on replacement of the Sixth Grade Puberty Video and addition of LGBTQ inclusiveness for Grades 6, 7, and 8.
- D. Close Public Hearing

**VII. Consent Agenda**

Motion: The Board of Education approve the consent agenda to include the following items:

- A. hiring of Stephanie Lampi, .50 FTE Marble Elementary At-Risk Interventionist at BA Step 3.5 level, effective November 12, 2019.

- VIII. 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.

**IX. Action Items**

**A. Recommendation to hire Special Education Director**

*Motion: The Board approve the contract for Mr. Nick Hamilton as the Director of Special Education effective January 1, 2020.*

**X. Committee Reports**

A. Academic and Technology Committee

B. Facilities Committee

C. Finance Committee

D. Intergovernmental Relations

E. Personnel Committee

F. Policy Committee

**XI. Announcements**

**XII. Adjournment**

***Respectfully Submitted,***

***Dori Leyko  
Superintendent***