



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
January 13, 2020 - 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. *Election of Officers*
 - 1. Election of President
 - 2. Election of Vice President
 - 3. Election of Treasurer
 - 4. Election of Secretary
- F. *Approval of Minutes*
 - 1. December 9, 2019 regular meeting minutes
 - 2. December 27, 2019 special meeting minutes

II. Recognition

- A. ELHS Science Olympiad First Place - Portage HS Science Olympiad tournament

III. Student Representative Report

IV. Superintendent's Report

V. Bond Update

VI. Consent Agenda

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

- A. hiring of Jennifer Fortner, 1.0 FTE Glencairn Elementary teacher at MA Step 1.0 level, effective January 14, 2020.

- VII. 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.

VIII. Presentation

A. 2019-20 First Budget Revision, Richard Pugh, Director of Finance

IX. Action Items

A. 2019 -2020 First Budget Revision

Motion: The Board of Education adopt the 2019-2020 First Budget Revision resolution for the General Fund as presented; the Board of Education adopt the 2019-2020 First Budget Revision resolution for the Food Service Fund as presented and the Board of Education adopt the 2019-2020 First Budget Revision resolution for the Student/School Activity Fund as presented.

B. 2020 Calendar of Board of Education Meetings

Motion: The Board of Education approve the schedule of meetings for 2020 as presented.

C. Student Suspension and Expulsion Policy (8350)

Motion: The Board of Education amend the Student Suspension and Expulsion Policy (8350) as presented.

D. Fundraising Policy (3800)

Motion: The Board of Education amend the Fundraising Policy (3800) as presented.

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***