



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
February 24, 2020 - 12:00 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. February 10, 2020 regular meeting minutes

**II. Recognition**

**III. Student Representative Report**

**IV. Presentation**

- A. MSAN, presented by East Lansing High School students

**V. Consent Agenda**

**VI. Board Discussion**

**VII. Action Items**

**A. Marble and Red Cedar Construction Project Bid package #5 and reimbursable general conditions**

*Motion: The Board of Education award the following bids related to bid package #5 for the construction of Marble Elementary and second phase renovation of Red Cedar Elementary as presented.*

*Motion: The Board of Education authorize reimbursable general conditions, related to the elementary bond projects, to Clark Construction not to exceed \$252,152 for Marble Elementary School and \$18,008 for Red Cedar Elementary School.*

**B. Ratifying Resolution (2020 Bonds, Series 2)**

*Motion: The Board of Education approve the Ratifying Resolution for the 2020 School Building and Site Bonds, Series II, as presented.*

**C. Purchase of Classroom Projectors**

*Motion: The Board of Education approve the purchase of classroom projectors in the amount of \$33,300.00 as presented.*

**D. High School Band and Orchestra Trip to Orlando, Florida**

*Motion: The Board of Education approve the trip requested from David Larzelere and David Rosin for a high school band and orchestra trip to Orlando, Florida in February 2021.*

**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***