



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
February 10, 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. *Approval of Minutes*
  - 1. January 27, 2020 regular meeting

**II. Recognition**

- A. **East Lansing Athletic Director Nikki Norris**  
Selected for the 2020 MHSAA Women in Sports Leadership Award
- B. **East Lansing students selected to All State Band and Orchestra**
  - Orchestra - High School***
    - Anthony Medei
    - Nina Largey
  - Band - Middle School***
    - Annie Walton
    - Peter Ahlin
    - Michael Cyrul
  - Band - High School***
    - Elizabeth Baumann
    - Lucas Walters
    - John Ahlin
    - Jack Hanley

**III. Student Representative Report**

**IV. Superintendent's Report**

**V. Bond Update**

**VI. Presentation**

- A. Headlee Restoration Millage, Jason Mellema, Superintendent, Ingham ISD

**VII. Public Hearing**

- A. Opening of Public Hearing on the addition of the sixth grade Relationship videos and seventh & eighth grades HIV video and HIV PowerPoint.
- B. Comments from Mary Ellen Vrbanac, ELPS Sex Education Director.
- C. Public Comment on addition of the sixth grade Relationship videos and seventh & eighth grades HIV video and HIV PowerPoint.
- D. Close Public Hearing.

**VIII. Consent Agenda**

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

- A. the hiring of Melanie Berger, 1.0 FTE Marble Special Education Elementary teacher at MA Step 6.5 level, effective February 11, 2020.

- IX. 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.

**X. Board Discussion**

**XI. Action Items**

**A. Budget Calendar**

Motion: The Board of Education adopt the budget calendar for the development of East Lansing Public Schools 2020-21 budget as presented.

**B. Sixth Grade Relationship Videos and Seventh & Eighth Grades HIV Video and HIV Power Point**

Motion: The Board of Education approve the addition of the sixth grade support videos and seventh and eighth grade HIV video and PowerPoint as presented.

**XII. Committee Reports**

- A. Academic and Technology Committee
- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations
- E. Personnel Committee
- F. Policy Committee

**XIII. Announcements**

**XIV. Adjournment**

*Respectfully Submitted,*

*Dori Leyko  
Superintendent*