



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
January 27, 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*

II. Recognition

- A. **Martin Luther King, Jr Scholarship and Essay Contest Winners:**
 - Madison Duncan, grade 12, scholarship winner
 - Kayla Edwards, grade 12, scholarship finalist
 - Conner Long, grade 11, first place essay contest
 - Nia Long, grade 9, second place essay contest
- B. **Martin Luther King, Jr 2020 MLK Holiday Art Contest Winners:**
 - Eaman Ali, grade 12
 - Calvin Bosanic, grade 8
- C. **2019 Michigan Music Education Association**
 - Outstanding Administrators - Dori Leyko and Glenn Mitcham
- D. **WLNS "One Class at a Time" Award**
 - Stephanie Krumbach - fifth grade teacher at Marble Elementary

III. Student Representative Report

IV. Superintendent's Report

V. Bond Update

VI. 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.

VII. Consent Agenda

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. Board Discussion

X. Action Items

A. Comerica Bank Accounts Authorized Signers

Motion: The Board of Education authorize the execution of the following documents as presented:

- 1. Declaration for Deposit Accounts and Treasury Management Services.*
- 2. Business Deposit Account Signature Document – Michigan.*
- 3. Municipalities Department Internal Funds Transfer Service.*

B. ELHS Marching Band Uniforms

Motion: The Board of Education award the East Lansing High School Marching Band Uniforms bid to Stanbury Uniforms, LLC in the amount of \$87,750.

C. Sixth Grade World Language and Cultures

Motion: The Board of Education approve the new course: Sixth Grade World Language and Cultures as presented.

XI. Committee Reports

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

XII. Announcements

XIII. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***