



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
March 23, 2020 - 7:00 PM

Remote meeting per Executive Order 2020-15

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 20, 2020 special meeting minutes
 - 2. February 24, 2020 regular meeting minutes

II. Recognition

III. Superintendent's Report

IV. Bond Update

- V. **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.

VI. Board Discussion

VII. Action Items

A. Human Resources Items

Motion: The Board approve the request for an unpaid leave of absence for High School teacher, Nicole Heggelund for the 2020-2021 school year.

Motion: The Board approve the request for an unpaid leave of absence for Marble paraprofessional, Seydou Dembele from March 30, 2020 until the end of the 2019-2020 school year.

B. Furniture, Fixtures and Equipment (FFE) for Pinecrest, Red Cedar and Whitehills

Motion: The Board of Education award the following bids related to the FFE bid package for Pinecrest, Red Cedar and Whitehills:

Category 01 – Classroom and Miscellaneous Furnishings

Custer: \$280,804

DBI: \$16,627.94

Dew-EI: \$66,638.40

Great Lakes: \$179,301

Holland Desk and Chair: \$36,884.40

Interstate: \$4475

Lakeshore: \$30,996.18

Total for Category 01: \$615,726.92

Category 02 – Classroom Tables

Custer: \$44,555

Dew-EI: \$18,566

Total for Category 02: \$63,121

Category 03 – Office Seating

Custer: \$23,915

DBI: \$5278.56

Interstate: \$37,089

Total for Category 03: \$66,282.56

Category 04 – Media Center Furnishings

Dew-EI: \$112,161

Category 05 – Office/Systems Furnishings

DBI: \$74,270.11

Interstate: \$84,312

Total for Category 05: \$158,582.11

Total: \$1,015,873.59

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*