



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Remote regular meeting due to Executive Order 2020-15
May 11, 2020 - 7:00 PM

<https://elps.webex.com/elps> Meeting number: 712 862 038

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. April 27, 2020 regular meeting minutes

II. **Superintendent's Report**

III. **Bond Update**

- IV. **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.

V. **Board Discussion**

VI. **Presentation**

- A. FY 2020-21 GF Budget Assumptions/Scenarios, Richard Pugh, Director of Finance

VII. **Action Items**

- A. **Ingham Intermediate School District's 2020-21 General Fund Budget**
Motion: The Board of Education adopt the resolution, as presented, in support of the proposed 2020-21 Ingham Intermediate School District General Fund budget as presented.

B. Purchase of Technology Hardware

Motion: The Board of Education approve the purchase of iPads, laptops, and desktop computers from the REMC SPOT purchaing program in the amount of \$196,656.00 as presented.

C. Human Resource Action Item

Motion: The Board approve the request for an unpaid parental leave of absence for MacDonald Middle School teacher, Lauren Engler for the 2020-2021 school year.

D. 2019-2020 FINAL Budget Revision

Motion: The Board of Education adopt the 2019-2020 Final Budget Revision resolution for the General Fund as presented.

Motion: The Board of Education adopt the 2019-2020 Final Budget Revision resolution for the Food Service Fund as presented.

Motion: The Board of Education adopt the 2019-2020 Final Budget Revision resolution for the Student/School Activity Fund as presented.

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***