



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Remote meeting per Executive Order 2020-15
April 27, 2020 - 7:00 PM

<https://elps.webex.com> Meeting ID 713 808 900

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 13, 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. **Action Items**

A. **Rescind Contract Award to Kerkstra**

Motion: The Board of Education rescind the award of the following bid for construction of Marble Elementary for failure of the contractor to sign the contract: Category 22 for Marble – Kerkstra Precast - \$30,850

B. **Renewal of the Food Service Management Contract with Chartwells School Dining for FY 2020-21**

Motion: The Board of Education authorize the Superintendent, or designee, to sign the presented Agreement Page and Contract Renewal Agreement to renew the food service management contract with Chartwells School Dining for a period of one year beginning on July 1, 2020 through June 30, 2021.

C. **Schools of Choice Openings for 2020-21**

Motion: The Board of Education approve the following number of Schools of Choice (SOC) openings for the 2020-21 school year:

Young Fives/Kindergarten	9
1st grade	5
2nd grade	5
3rd grade	19
4th grade	10
5th grade	11
6th - 12th grade	0
Total	59

VII. Committee Reports

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

VIII. Announcements

IX. Adjournment

Respectfully Submitted,

Dori Leyko
Superintendent