



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Items of Information  
August 9, 2021 - 7:00 PM  
Board Room  
509 Burcham Drive  
East Lansing, Michigan 48823



## Agenda

I. **Future Action** A. Request for Annual Delegation of School Inspection Authority to the City of East Lansing.

B. Request for Annual Delegation of School Plan Review and Inspection Authority to Meridian Township.

II. **Committees** A. Policy Committee

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- August 4, 2021 - Agenda and draft minutes
- July 21, 2021 - Approved minutes
- July 14, 2021 - Approved minutes
- June 30, 2021 - Approved minutes
- June 9, 2021 - Approved minutes
- May 26, 2021 - Approved minutes
- May 12, 2021 - Approved minutes

*Respectfully Submitted,*

**Dori Leyko**  
**Superintendent**



**Policy Committee  
August 4, 2021  
East Lansing Public Schools  
Board Room  
509 Burcham Dr, East Lansing MI 48823  
4:30 p.m.**

**AGENDA**

Roll Call

Approval of Agenda

Approval of Meeting Minutes

Public Comment – 3 minutes

Agenda Topics/Action Items

- Continued Policy Implementation work

Announcements

Adjournment

Minutes of the Policy Committee of the  
East Lansing Board of Education  
East Lansing High School – Board Meeting  
509 Burcham Drive, East Lansing, MI  
August 4, 2021  
4:30 – 5:30pm

**Opening of Meeting**

Terah Chambers called the meeting to order at 4:37pm.

**Roll Call**

Present: Terah Chambers, Monica Fink, Kath Edsall, Dori Leyko

Absent:

**Approval of Agenda**

Kath Edsall offered the motion to approve the agenda. Monica Fink seconded. Unanimously approved.

**Approval of Minutes**

Monica Fink offered the motion to approve the minutes for 5/12, 5/26, 6/9, 6/30, 7/14, and 7/21 Policy Committee minutes. Kath Edsall Seconded. Unanimously approved.

**Public Comment – 3 minutes**

None

**Meeting Topics/Action Items**

- Continued policy implementation discussion.
  - Wrapped up comprehensive review of new policy manual. A few loose ends to tie up in the next few days, but intention is to send the policy manual to the Board for review soon for adoption consideration at the August 26<sup>th</sup> meeting.

**Announcements**

None.

**Adjournment**

The meeting adjourned at 7:48pm.

Minutes of the Policy Committee of the  
East Lansing Board of Education  
East Lansing High School – Board Meeting  
509 Burcham Drive, East Lansing, MI  
July 21, 2021  
4:30 – 5:30pm

**Opening of Meeting**

Terah Chambers called the meeting to order at 4:39pm.

**Roll Call**

Present: Terah Chambers, Monica Fink, Kath Edsall, Dori Leyko

Absent:

**Approval of Agenda**

Kath Edsall offered the motion to approve the agenda. Monica Fink seconded. Unanimously approved.

**Approval of Minutes**

Approval of previous meeting minutes held until next meeting.

**Public Comment – 3 minutes**

None

**Meeting Topics/Action Items**

- Racial equity policy
  - Discussed work coming from goal setting team
  - Continued discussion on purpose of the policy
- Policy implementation
  - Update on process: due process and drug detection dogs, ICE
  - Setting a meeting with Thrun, policies flagged for additional discussion:  
Thrun Policy Manual:
    - 3105 (to exclude ICE)
    - 3100 Drug detection dogs
    - 3116 questions about what is defined as excluded (why just "child porn")
    - 4109 Why "unpaid" and change to gender neutral language
    - 4201 Additional clarification on "inappropriate" kissing
    - 4204 Questions about which records and under what circumstances can be requested
    - 5103 Search and seizure
    - 5201/2/3 questions about ICE implications
    - 5206A                   4

## East Lansing Public Schools Board of Education

- 5211
- 5306 Why "foreign" students - questions about policy language clarity

### ELPS Policy Manual:

- 1730
- 5355
- 8095
- 3800
- 9370
- 8725
- 9400
- 8055
- 7053
- 7210
- 7580
- 8590

### **Announcements**

Next meeting August 4<sup>th</sup> at 4:30pm.

### **Adjournment**

The meeting adjourned at 5:05pm.

Minutes of the Policy Committee of the  
East Lansing Board of Education  
East Lansing High School – Board Meeting  
509 Burcham Drive, East Lansing, MI  
July 14, 2021  
4:00 – 5:30pm

**Opening of Meeting**

Terah Chambers called the meeting to order at 4:09pm.

**Roll Call**

Present: Terah Chambers, Monica Fink, Kath Edsall, Dori Leyko

Absent: None

**Approval of Agenda**

Monica Fink offered the motion to approve the agenda. Kath Edsall seconded. Unanimously approved.

**Approval of Minutes**

Approval of minutes held until next meeting.

**Public Comment – 3 minutes**

None

**Meeting Topics/Action Items**

- Policy implementation
  - Continued policy implementation work, including determining which policies require additional discussion with Thrun.

**Announcements**

Next meeting July 21 at 4:30pm.

**Adjournment**

The meeting adjourned at 5:32pm.

Minutes of the Policy Committee of the  
East Lansing Board of Education  
East Lansing High School – Board Meeting  
509 Burcham Drive, East Lansing, MI  
June 30, 2020  
4:00 – 5:30pm

**Opening of Meeting**

Terah Chambers called the meeting to order at 4:04pm.

**Roll Call**

Present: Terah Chambers, Monica Fink, Kath Edsall

Absent: Dori Leyko

**Approval of Agenda**

Kath Edsall offered the motion to approve the agenda. Monica Fink seconded. Unanimously approved.

**Approval of Minutes**

Approval of previous meeting minutes held until next meeting.

**Public Comment – 3 minutes**

None

**Meeting Topics/Action Items**

- Policy implementation
  - Update on HR, Technology, and Finance
  - Potentially send to other unit heads (Curriculum, Special Ed, Activities/Athletics, DEI Director, etc)
  - Next steps to meet to go over policy changes from Thrun, Directors give feedback by July 14, provide opportunity to fellow Board members to review, and after adoption, create a process to get broader feedback from additional stakeholders.
  - Next steps:
    - Send policy manual to directors to review, feedback before July 14
    - July 14 meeting we incorporate all changes to send to Thrun
    - Once back from Thrun send to SB members and in Items of Info by August 6 meeting.
    - Vote on implementation of policy manual by August 25<sup>th</sup>.
- Racial Equity Policy
  - Philosophical statement that pulls from our mission statement
    - How does our mission impact the work?

## East Lansing Public Schools Board of Education

- Expectations: Hiring/Recruitment/Retention/Professional Development & Training/Evaluation, Curriculum, Finance/Policy/Resource allocation, Extracurricular activities, academic programs, mental health, special ed, accessibility, metrics (graduation rates,
  - Academic/Tech, Policy, Personnel, Finance, Facilities, Intergovernmental
- Layers of expectation: systemic issues, institutional/organizational issues (school, unit/department), Individual
- Expectations: tracking metrics (graduation rates, participation in AP, etc
- Vocabulary/Definitions
  - SB policy and/or equity team feedback?
- Stakeholders: bringing in expertise, getting stakeholder feedback, diverse perspectives, guest speakers
- Include expectation to create equity teams

### **Announcements**

Next meeting July 14, 2021.

### **Adjournment**

The meeting adjourned at 5:05pm.

Minutes of the Policy Committee of the  
East Lansing Board of Education  
East Lansing High School – Board Meeting  
509 Burcham Drive, East Lansing, MI  
June 9, 2021  
4:00 – 5:30pm

**Opening of Meeting**

Terah Chambers called the meeting to order at 4:09pm.

**Roll Call**

Present: Terah Chambers, Monica Fink (4:45), Kath Edsall, Dori Leyko

Absent: None

**Approval of Agenda**

Kath Edsall offered the motion to approve the agenda. Terah Chambers seconded. Unanimously approved.

**Approval of Minutes**

Previous meeting minutes held until next meeting.

**Public Comment – 3 minutes**

None

**Meeting Topics/Action Items**

- Policy implementation
  - Continued policy implementation work.

**Announcements**

Next meeting June 30 at 4pm.

**Adjournment**

The meeting adjourned at 5:22pm.

Minutes of the Policy Committee of the  
East Lansing Board of Education  
East Lansing High School – Board Meeting  
509 Burcham Drive, East Lansing, MI  
May 26, 2021  
4:00 – 5:30pm

**Opening of Meeting**

Terah Chambers called the meeting to order at 4:18pm.

**Roll Call**

Present: Terah Chambers, Monica Fink, Kath Edsall, Dori Leyko

Absent: None

**Approval of Agenda**

Kath Edsall offered the motion to approve the agenda. Monica Fink seconded. Unanimously approved.

**Approval of Minutes**

Approval of May 12 meeting minutes held until next meeting.

**Public Comment – 3 minutes**

None

**Meeting Topics/Action Items**

- Policy implementation
  - Continued policy implementation work.

**Announcements**

Next meeting June 9 at 4pm.

**Adjournment**

The meeting adjourned at 5:58pm.

Minutes of the Policy Committee of the  
East Lansing Board of Education  
East Lansing High School – Board Meeting  
509 Burcham Drive, East Lansing, MI  
May 12, 2021  
4:00 – 5:30pm

**Opening of Meeting**

Terah Chambers called the meeting to order at 4:06pm.

**Roll Call**

Present: Terah Chambers, Monica Fink, Kath Edsall, Dori Leyko

Absent: Dori Leyko

**Approval of Agenda**

Kath Edsall offered the motion to approve the agenda. Monica Fink seconded. Unanimously approved.

**Approval of Minutes**

Kath Edsall offered the motion to approve the minutes from both the 3/17 and 4/14 Policy Committee meetings. Monica Fink seconded. Unanimously approved.

**Public Comment – 3 minutes**

None

**Meeting Topics/Action Items**

- Policy implementation
  - Continued discussion of policy implementation work.
- Racial Equity Policy
  - Discussed linking with EJATT tool and broader work with Justice Leaders collaborative.
    - Include core beliefs and commitments, need for accountability and awareness – establish benchmarks (like Ithaca’s “Equity Score Card”),
    - A core of a racial equity policy that comes from the Board, added to by admin/teachers, and brings in community perspectives and input, too.
    - Key points: commitments (link to Admin statement from Summer 2020), accountability/score card, SB-admin-community, link to existing work, explicit in areas of accountability (graduation rates, enrollment in AP, curriculum, staffing/hiring, discipline disparities, test scores, include definitions, etc.)

**Announcements**

Next meeting May 26th.

**Adjournment**

The meeting adjourned at 5:42pm.