



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting  
August 8, 2022 - 7:00 PM  
Board Room  
509 Burcham Drive  
East Lansing, Michigan 48823



## Agenda

### I. Opening of Meeting

A. *Call to Order*

B. *Roll Call*

C. *Approval of Agenda*

*Motion: The Board of Education approves the August 8, 2022, regular meeting agenda, as presented.*

D. *Approval of Minutes*

*Motion: The Board of Education approves the minutes of the July 25, 2022 regular meeting, as presented.*

### II. Recognition

### III. Superintendent's Report

### IV. Consent Agenda

**Motion: The Board of Education approves the consent agenda to include the following items:**

#### A. New Hires

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1. Hiring of **Nichole Lawrence**, 1.0 FTE Music teacher at Whitehills Elementary School at BA Step 8 effective August 22, 2022.

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. Action Items

#### A. Fiber Cable Project in Football Stadium

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Motion: The Board of Education approves the fiber installation project with Fiberlink in the amount of \$42,774.65.

**B. Recension of Mask Mandate**

*Motion: The Board of Education makes face masks optional for all individuals inside ELPS buildings and on district transportation effective immediately. Additionally, the Superintendent may reinstate a temporary mask requirement at her discretion for a building or classroom should an outbreak occur.*

**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***



## MEMORANDUM

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**TO:** Board of Education

**FROM:** Dori Leyko  
*Superintendent of Schools*

**SUBJECT:** Human Resources Action Item

**DATE:** August 4, 2022

**Hire**

It is recommended that the Board approve the hiring of **Nichole Lawrence**, 1.0 FTE Music teacher at Whitehills Elementary School at BA Step 8 effective August 22, 2022.



509 Burcham Drive, East Lansing, MI 48823  
Technology & Media Services Department  
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**East Lansing**  
Public Schools

August 4, 2022

To: Board of Education  
From: Christian Palasty, Director of Technology & Media Services

**Subj: ACTION ITEM – Fiber cable project in football stadium**

**Motion: MOVE TO APPROVE THE FIBER INSTALLATION PROJECT WITH FIBERLINK IN THE AMOUNT OF \$42,774.65.**

The football stadium project includes adding security cameras to cover areas of the stadium. Buried fiber already runs from the high school building out to the concession building and fiber did run to the road sign but the existing fiber to the concession building was identified as inadequate for video and the fiber to the sign had to be removed due to the tennis court project.

In order to update and reconnect the concession building and the sign and to also provide for security cameras and wireless in the press boxes, new fiber will need to be installed and connected. FiberLink already has a fiber maintenance contract in place with the district that was bid out per the E-Rate program.

Their bid was for \$42,774.65 and USAC, the governing body for the national E-Rate program, will cover \$14,693.68 of the project cost, leaving the District with a balance of \$28,080.97. This balance will be paid for out of Sinking Fund.