



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Special Meeting - Board Vacancy Process
August 4, 2023 - 4:00 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 agenda of the August 4, 2023 special meeting, as presented.

II. Consent Agenda

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

- A. Hiring of **Alyssa Jennings** - 0.43 FTE School Nurse at East Lansing Public Schools at BA Step 6.5 effective August 4, 2023. 3

III. 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.

IV. Board Discussion

- A. Process of filling the vacant Board seat.

V. Action Items

- A. **Process for Filling Board Vacancy Seat**

Motion: The Board of Education approves the process for filling the Board Seat vacated by Amanda Cormier on July 30, 2023.

VI. Adjournment

Respectfully Submitted,

Dori Leyko

Superintendent



MEMORANDUM

TO: Board of Education

FROM: Dori Leyko
Superintendent of Schools

SUBJECT: Human Resources Action Item

DATE: August 3, 2023

Hire

It is recommended that the Board approve the hiring of **Alyssa Jennings**- 0.43 FTE School Nurse at East Lansing Public Schools at BA Step 6.5 effective August 4, 2023.