



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
September 9, 2024 - 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. *Mission Statement: Nurturing Each Child, Educating All Students, Building World Citizens*

D. *Approval of Agenda*

Motion: The Board of Education approves the agenda of the September 9, 2024, regular meeting, as presented.

E. **Approval of Minutes**

Motion: The Board of Education approves the following minutes as presented.

1. August 26, 2024, regular meeting

II. Recognition

III. Student Representative Report

IV. Superintendent's Report

V. Consent Agenda

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

A. Hiring of Allison Vinton - 1.0 FTE School Social Worker at Robert L Green Elementary at MA Step 12 effective September 23, 2024.

VI. 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.

VII. Board Discussion

VIII. **Action Items**

A. **Policy Manual Updates**

Motion: The Board of Education approves the July 2024 Thrun Policy Updates for series 2000–4000, as presented.

IX. **Committee Reports**

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

X. **Announcements**

- A. The next regularly scheduled meeting of the Board of Education is September 23, 2024.

XI. **Adjournment**

Respectfully Submitted,

***Dori Leyko
Superintendent***