East Lansing Public Schools **Regular Meeting** July 13, 2026, 7:00 PM	Board Room 6160 Towar Ave East Lansing, Michigan 48823

I. **Opening of Meeting**

I.A. Call to Order

The meeting was called to order by President Lyons at 7:01 PM.

I.B. Roll Call

Chambers: Absent, Edsall: Present, Faris-Hylen: Present, Lyons: Present, Martin: Absent, Torrez: Absent, Tykocki: Present, Superintendent Leyko: Present.

I.C. Mission Statement: Nurturing Each Child, Educating All Students, Building World Citizens

The mission statement was read by Trustee Edsall.

I.D. Approval of Agenda

<u>Motion: 26-27/001:</u> I move to approve the agenda of July 13, 2026, regular meeting, as presented.

This motion, made by Faris-Hylen and seconded by Edsall, Passed.

Chambers: Absent, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Absent, Torrez: Absent, Tykocki: Aye

Aye: 4, Nay: 0, Absent: 3

I.E. Approval of Minutes

<u>Motion: 26-27/002:</u> I move that the Board of Education approve the June 30, 2026, regular meeting minutes, as presented.

This motion, made by Tykocki and seconded by Edsall, Passed.

Chambers: Absent, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Absent, Torrez: Absent, Tykocki: Aye

Aye: 4, Nay: 0, Absent: 3

II. **Recognition**

No recognition to report.

III. **Superintendent's Report**
Click here for the Superintendent's Report.

IV. **Consent Agenda**
Motion: 26-27/003: I move that the Board of Education approve the consent agenda to include:
IV.A. New Hire
IV.A.1. Hiring of Tricia Tabler - 1.0 FTE School Social Worker at Marble Elementary at MA Step 13 effective August 20, 2026.

This motion, made by Faris-Hylen and seconded by Edsall, Passed.

Chambers: Absent, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Absent, Torrez: Absent, Tykocki: Aye

Aye: 4, Nay: 0, Absent: 3

V. **Public Comment**
This is an 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.

- Molly Szpunar – Seeking Update on tech use/Technology Use Petition response

VI. **Board Discussion**
There was no Board discussion.

VII. **Action Items**
VII.A. **Contract Recommendation for the Assistant Superintendent of Finance and Operations**
Motion: 26-27/004: I move that the Board of Education approve the contract with Rich Pugh for the position of Assistant Superintendent of Finance and Operations as presented.

This motion, made by Edsall and seconded by Tykocki, Passed.

Chambers: Absent, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Absent, Torrez: Absent, Tykocki: Aye

Aye: 4, Nay: 0, Absent: 3

VIII. **Committee Reports**

VIII.A. Academic and Technology Committee
- No report.

VIII.B. Facilities Committee
- No report.
- The next meeting is August 5 at 10:00 AM in the boardroom.

VIII.C. Finance Committee
- No report.

VIII.D. Intergovernmental Relations
- No report.

VIII.E. Personnel Committee
- No report.

VIII.F. Policy Committee
- Held a meeting today, July 13.
  - Discussed all the Thrun updates and they will be going in Items of Information for the August 10, 2026, meeting and then to the Board for action on August 24, 2026.
  - Pay attention to the following policies: Suicide Prevention, BTAM, and Tobacco Use.
  - Also discussed land grants and renaming facilities.

VIII.G. Ingham School Officers Association (ISOA)
- No report.

IX. **Announcements**

IX.A. The next regular scheduled meeting of the Board of Education is August 10, 2026.

X. **Adjournment**

The meeting adjourned at 7:16 PM.

President

Secretary