



East Lansing Board of Education

841 Timberlane, Suite A, East Lansing, MI 48823

Regular Meeting
March 25, 2013 - 7:00 PM

Board Room
Agenda

I. Opening of Meeting

- A. *Call to Order*
- B. *Roll Call*
- C. *Approval of Agenda*
- D. *Approval of Minutes*

- 1. March 11, 2013 regular meeting

II. Student Representative Report

III. District Parent Council

IV. Superintendent's Report

V. Board Discussion

- A. Board discussion regarding the following elements of the November 26, 2012 Board of Education resolution:
 - 1. That the following elementary schools be reconfigured to be Kindergarten through 5th grade elementary schools: Donley Elementary School, Glencairn Elementary School, Marble Elementary School, Pinecrest Elementary School, Whitehills Elementary School
 - 2. That the Red Cedar Elementary School be reconfigured for educational purposes and remodeled to house: some pre-kindergarten and developmental kindergarten classes from across the district and for other educational purposes, and the district's administration building staff

VI. Public Comment

This is the opportunity to address the Board. Speakers are to confine their remarks to three minutes. If a speaker requires more than three 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. Action Items

A. Building Automation System

Motion: The Board of Education award the ELHS Building Automation System project to Technical Energy Solutions, Inc. in the amount of

\$211,744 to be funded by the Sinking Fund.

VIII. Committee Reports

- A. Academic Committee*
- B. Contract Methodology Committee*
- C. Facilities Committee*
- D. Finance Committee*
- E. Intergovernmental Relations Committee*
- F. Personnel Committee*
- G. Policy Committee*

IX. Reports from Liaisons

X. Announcements

XI. Adjournment

Respectfully Submitted,

David B. Chapin
Superintendent