



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
July 14, 2014 - 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. June 23, 2014 regular meeting

II. Superintendent's Report

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. Consent Agenda

- A. *Motion: The Board of Education approve the consent agenda to include the following:*
 - 1. Reduction of teaching staff as follows: .20 FTE Spanish, .40 FTE French, .20 FTE Elementary, .10 FTE Applied Technology
 - 2. .50 FTE unpaid parental leave of absence for high school teacher, Colleen Davenport for the 2014 – 2015 school year. This is Ms. Davenport's second year of a parental leave of absence. Ms. Davenport will be entitled to return to her .50 FTE for the 2015-2016 school year

V. Presentations

- A. Dean Transportation
- B. Maintenance Facility - Towar Location

VI. Action Items

A. **Germany Trip**

Motion: The Board of Education approve the trip request by Mr. Filter,

Ms. Sheldon and Ms. Bell to travel to Germany and Austria as presented.

B. Document Camera Purchase

Motion: The Board of Education approve the purchase of document cameras from MOSS in the amount of \$50,369.00 to be paid from the Technology Bond funds.

C. Telephone System Purchase

Motion: The Board of Education approve a change order to the purchase of a Sicso VOIP telephony system from Data Strategy for an additional amount of \$21,300.00.

D. Beverage Contract

Motion: The Board of Education authorize the Superintendent, or her designee, to execute the Beverage Provider Agreement subject to the approval of legal counsel, as presented.

E. School Loan Revolving Fund

Motion: The Board of Education adopt the Annual Loan/Repayment Activity Application Resolution as presented.

F. Maintenance Building

Motion: The Board of Education authorize the Director of Finance to seek bids for the construction of a maintenance building at the Towar site.

VII. Board Discussion

A. MME Scores and ACT Scores

VIII. Committee Reports

A. *Contract Methodology Committee*

B. *Academic Committee*

C. *Facilities Committee*

D. *Finance Committee*

E. *Intergovernmental Relations Committee*

F. *Personnel Committee*

G. *Policy Committee*

H. *Strategic Planning*

I. *Board Development*

IX. Recognition

A. WKAR Science Show

B. Kids at Wharton

C. Makela Rogers - Scholar of the Year

D. Park Re- Imagine

E. John Duley Retirement

X. Reports from Liaisons

XI. Announcements

XII. Adjournment

Respectfully Submitted,

*Clifford Seybert
Superintendent*