



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
September 8, 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. August 22, 2014 special 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. Presentations

- A. Instructional Coaches by Tammy Baumann, Director of Educational Services

V. Action Items

A. **Band/Orchestra Trip to Cleveland**

Motion: The Board of Education approve the trip request from Mr. Rosin, Mr. Larzelere and Ms. Kroth, for a High School Band and Orchestra trip to Cleveland in May 2015.

VI. 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*

VII. **Recognition**

VIII. **Reports from Liaisons**

IX. **Announcements**

X. **Adjournment**

Respectfully Submitted,

Robyne Thompson
Superintendent