



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
January 12, 2015 - 7:00 PM

Board Room
Agenda

I. Opening of Meeting

- A. *Call to Order*
- B. *Roll Call*
- C. *Approval of Agenda*
- D. *Election of Officers*
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Secretary
- E. *Approval of Minutes*
 - 1. December 8, 2014 regular meeting
 - 2. December 15, 2014 special meeting
 - 3. January 7, 2015 special meeting

II. Student Representative Report

III. Superintendent's Report

IV. Presentations

- A. Reproductive Health Curriculum by John Atkinson (see "Extras" for HIV Curriculum)
- B. Positive Behavior Intervention Support (PBIS) by Matt Phillips, Ingham ISD
- C. Technology Update by Christian Palasty, Director of Technology and Media Services
- D. AVID Program by Dr. Thompson

V. 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.

VI. **Consent Agenda**

A. *Motion: The Board of Education approve the consent agenda as presented to include the following items:*

1. hiring of 1.0 FTE Speech Language Pathologist Ms. Alexandria Johnson at the MA Step 1 level effective January 5, 2015.
2. 1.0 FTE unpaid parental leave of absence for elementary school teacher, Christa Kingston for the remainder of the 2014–2015 school year starting January 5, 2015. Ms. Kingston will be entitled to return to her 1.0 FTE for the 2015-2016 school year.
3. hiring of 1.0 FTE High School/Middle School French teacher Ms. Kimberly Floyd at the MA Step 5 level effective January 26,2015.

VII. **Action Items**

A. **Board of Education Meeting Schedule - 2015**

Motion: The Board of Education approve the schedule of Board meetings for 2015 as presented.

B. **ELEA Contract - 2014-15**

Motion: The Board of Education approve the 2014-15 agreement with the ELEA.

VIII. **Committee Reports**

- A. Academic Committee
- B. Contract Methodology
- 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. Stephanie Vanis - LSJ Dream Team - Girls' Cross Country
- B. Madison Green - Division 1-2 All Area in Girls' Cross Country

X. **Reports from Liaisons**

XI. **Announcements**

XII. **Adjournment**

Respectfully Submitted,

Robyne Thompson
Superintendent