



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
June 12, 2017 - 7:00 PM

Board Room  
**Agenda**

**I. Opening of Meeting**

- A. *Call to Order*
- B. *Roll Call*
- C. Mission: Nurturing Each Child, Educating All Students, Building World Citizens
- D. *Approval of Agenda*
- E. *Approval of Minutes*
  - 1. May 22, 2017 regular meeting

**II. Superintendent's Report**

**III. Recognition**

- A. Paige Paxton - Senior Art Show - Best in Show Selection by Superintendent's office
- B. State Track Titles - Kentre Patterson captured the State championships in the 110-meter high hurdles with a time of 13.84 seconds as well as the 300 hurdles with a time of 38.23. Taylor Manson won the 400 with a personal best time of 53.21.

**IV. Student Representative Report**

**V. Parent Council Reports**

**VI. Consent Agenda**

Motion: The Board of Education approve the consent agenda to include the following items:

- A. retirement of High School Music teacher, Jeff English effective June 16, 2017
- B. retirement of High School Theater teacher, Mark Shaheen effective June 16, 2017
- C. resignation of High School Principal, Coby Fletcher effective June 30, 2017
- D. resignation of Glencairn Music teacher, Bryce Berry effective June 16, 2017
- E. hiring of Carla Larzelere, Marble Elementary Music Teacher at MA Step

4.5 level effective August 29, 2017

F. hiring of Cari Cravotta, Pinecrest Elementary Music Teacher at MA Step 7 level effective August 29, 2017

**VII. Presentations**

- A. MASB - Strategic Plan Proposal - Debbie Stair
- B. Glencairn Data and School Improvement Plan - Lorraine Ware, Principal, Glencairn Elementary
- C. Marble Data and School Improvement Plan - Sarah Scott, Principal, Marble Elementary
- D. Middle School Math

**VIII. Public Hearing on 2017-18 Budget**

- A. Opening of Public Hearing with comments from Richard Pugh, Director of Finance
- B. Public Comment on 2017-18 Proposed Budget
- C. Conclude Public Hearing

**IX. Board Comments**

- X. **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.

**XI. Action Items**

**A. Field Trip - Middle School Band and Orchestra to Chicago, Spring 2018**

*Motion: The Board of Education approve the Middle School Band and Orchestra Trip to Chicago in Spring of 2018.*

**B. Resolution - Issuance of Bonds**

*Motion: The Board of Education adopt the resolution for issuance of the bonds as presented. (Read resolution into record)  
Roll Call Vote.*

**C. Summer Technology Purchases**

**1. Rescind Action Item 16-17/171 - Purchase of Laptops**

*Motion: The Board of Education rescind action item 16-17/171 related to the purchase of HP laptops from Sehi in the amount of \$234,474.70.*

**2. Laptop Purchases**

*Motion: The Board of Education approve the purchase of HP laptops from Inacomp in the amount of \$250,833.40 to be paid from the 2013 Technology, Security and Communications Bond.*

**D. 2017-18 Budget**

1. General Fund

*Motion: The Board of Education adopt the 2017-18 Recommended Budget resolution for the General Fund as presented.*

2. Food Service Fund

*Motion: The Board of Education adopt the 2017-18 Recommended Budget resolution for the Food Service Fund as presented.*

3. Debt Retirement Funds

*Motion: The Board of Education adopt the 2017-18 Recommended Budget resolution for the Debt Retirement Funds as presented.*

4. Sinking Fund

*Motion: The Board of Education adopt the 2017-18 Recommended Budget resolution for the Sinking Fund as presented.*

5. 2012 Capital Projects Fund

*Motion: The Board of Education adopt the 2017-18 Recommended Budget resolution for the 2012 Capital Projects Fund as presented.*

6. 2013 Capital Projects Fund

*Motion: The Board of Education adopt the 2017-18 Recommended Budget resolution for the 2013 Capital Projects Fund as presented.*

7. 2017 Capital Projects Fund

*Motion: The Board of Education adopt the 2017-18 Recommended Budget resolution for the 2017 Capital Projects Fund as presented.*

**E. 2017 Certification of Tax Levy per L-4029**

*Motion: The Board of Education approve the 2017 millage rates to be levied on July 1, 2017 as calculated per the Michigan Department of Treasury form L-4029 as presented.*

**F. MILAF Resolution**

*Motion: The Board of Education approve the Resolution to Join the Michigan Liquid Asset Fund Plus as presented.  
Roll Call Vote.*

**XII. Board Discussion**

**XIII. Committee Reports**

- A. Academic and Technology Committee
- B. Facilities Committee
- C. Finance Committee
- D. Intergovernmental Relations
- E. Mental Health Advisory Committee
- F. Personnel Committee
- G. Policy Committee

**XIV. Liaison Reports**

**XV. Announcements**

**XVI. Adjournment**

**XVII. Action Items**

*Respectfully Submitted,*

*Dori Leyko  
Acting Superintendent*