



# East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

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Regular Meeting  
June 11, 2018 - 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 21, 2018 regular meeting

**II. Parent Council Updates**

- A. East Lansing Educational Foundation - Blair Renfro, President

**III. Recognition**

- A. Senior Student Art Award - Best in Show was awarded to Makela Rodgers
- B. East Lansing High School Encore Strings directed by David Rosin has been selected to perform at the Michigan Music Conference on January 25, 2019 in Grand Rapids. This is an extreme honor extended to only 10 school ensembles per year by the Michigan School Band and Orchestra Association.

**IV. Student Representative Report**

**V. Superintendent's Report**

**VI. Bond Update**

**VII. Consent Agenda**

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

- A. Michigan High School Athletic Association (MHSAA) Membership for 2018-19
- B. hiring of Kayla Coulter, 1.0 FTE Marble special education teacher at BA Step 2.5 level, effective the first teacher day of the 2018-2019 school year

**VIII. Presentations**

- A. AVID Program Update - Nancy Artman, ELHS Assistant Principal, and the

A.V.I.D. Team of East Lansing High School

IX. **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.

X. **Public Hearing on 2018-19 Budget**

- A. Opening of Public Hearing with comments from Richard Pugh, Director of Finance
- B. Public Comment on 2018-19 Proposed Budget
- C. Conclude Public Hearing

XI. **Action Items**

A. **Introduction to Computer Science Course**

*Motion: The Board of Education adopt the new Introduction to Computer Science course as presented.*

B. **2018-19 Budget**

1. **General Fund**

*Motion: The Board of Education adopt the 2018-19 Recommended Budget resolution for the General Fund as presented.*

2. **Food Service Fund**

*Motion: The Board of Education adopt the 2018-19 Recommended Budget resolution for the Food Service Fund as presented.*

C. **L-4029 Tax Levy**

*Motion: The Board of Education approve the 2018 millage rates to be levied on July 1, 2018 as calculated per the Michigan Department of Treasury form L-4029 as presented.*

XII. **Committee Reports**

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

XIII. **Announcements**

XIV. **Adjournment**

***Respectfully Submitted,***

***Dori Leyko***

***Superintendent***