



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
December 10, 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. November 26, 2018 regular meeting

II. Recognition

- A. Eric Cadena took his choir students to perform for the Michigan Association of School Personnel Administrators Professional Development event that was held at the Crowne Plaza in Lansing last week. Attendees from across the state commented on how nice it was to have them there.
- B. Senior Jack Morse made first team all state football team as kicker. Kobe Hayward made honorable mention as running back.
- C. East Lansing Basketball Club donated over \$30,000.00 in 2018 to support athletics, education, and the community of East Lansing

III. Student Representative Report

IV. Superintendent's Report

V. Bond Update

- VI. 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.

VII. Action Items

A. ELESPA Contract

Motion: The Board of Education approve the agreement between the East Lansing Board of Education and the East Lansing Educational Support Personnel Association covering the period January 1, 2019 through December 31, 2020.

B. Elementary Boundary Proposal

Motion: The Board of Education approve the Phase I Elementary Boundary Proposal as presented.

VIII. Committee Reports

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

IX. Announcements

X. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***