



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Regular Meeting
November 25, 2019 - 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 11, 2019 regular meeting minutes
 - 2. November 18, 2019 special meeting minutes

II. Student Representative Report

III. Recognition

IV. Superintendent's Report

V. Bond Update

VI. Presentation

- A. Tribute from State Representative Julie Brixie in recognition of the new Donley and Glencairn elementary schools.

VII. Public Hearing

- A. Opening of Public Hearing on replacement of Sixth Grade Puberty Videos and addition of LGBTQ inclusiveness for Grades 6, 7 and 8.
- B. Comments from Mary Ellen Vrbanac, ELPS Sex Education Director.
- C. Public Comment on replacement of the Sixth Grade Puberty Video and addition of LGBTQ inclusiveness for Grades 6, 7, and 8.
- D. Close Public Hearing

VIII. Consent Agenda

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. **Action Items**

A. **Sex Education Advisory Board - Replacement of the Sixth Grade Puberty Video and Addition of LGBTQ inclusiveness for Grades 6, 7, and 8**

Motion: The Board of Education approve the replacement of the Sixth Grade Puberty Video and addition of LGBTQ inclusiveness for Grade 6, 7 and 8.

B. **Purchase of Technology Hardware**

Motion: The Board of Education approve the purchase of technology hardware from Trace 3 in the total pre-discount amount of \$128,871.82.

XI. **Committee Reports**

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

XII. **Announcements**

XIII. **Adjournment**

Respectfully Submitted,

***Dori Leyko
Superintendent***