



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Remote Special Meeting due to Executive Order 2020-15
May 26, 2020 - 12:00 PM

<https://elps.webex.com/elps/j.php?MTID=m288fa805873f3a70a68c9ec8d1c068e5>

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*

II. Closed Session

A. Attorney/Client Communication

Motion: The Board of Education meet in closed session pursuant to Section 8 (h) of the Michigan Open Meetings Act for discussion related to attorney/client communication.

III. **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.

IV. Board Discussion

V. Action Items

A. Purchase of Technology Hardware

Motion: The Board of Education approve the purchase of Cisco network hardware from Sentinel for the amount of \$155,250.00, with the federal E-Rate program covering \$59,758.20 of the total cost, as presented.

VI. Announcements

VII. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***