



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Items of Information
January 25, 2021 - 7:00 PM
Zoom meeting

Agenda

- I. Future Action
 - Budget Calendar
- II. Committees
 - Finance Committee
 - Agenda - January 21, 2021
 - Approved minutes - November 19, 2020
 - Sex Education Advisory Committee
 - Agenda - January 21, 2021
 - Mental Health Advisory Committee
 - Agenda - January 21, 2021
- III. ISOA Minutes
 - January 6, 2021



Respectfully Submitted,

Dori Leyko
Superintendent



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Agenda
January 21, 2021 – 2:00 p.m.
via Zoom

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: November 19, 2020
2. Public Comment
3. Items of Discussion
 - a. 2021-22 Budget Calendar
 - b. Comerica Bank authorized signers
 - c. IRS Closing Agreement on 3% Retiree Healthcare Contributions
 - d. January 15, 2021 Consensus Revenue Estimating Conference
 - e. 2021-22 HR position
 - f. 2020-21 First Budget Revision
 - g. Closed Session - 2021-22 CBAs ELEA, IUOE & AFSCME
 - h. Other
4. Adjournment



FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Chris Martin, Kate Powers

Minutes – November 19, 2020

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting (held remotely via Zoom) to order at 2:00 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall, Kate Powers, and Chris Martin
 2. Excused Absences: None
 3. Nonmembers present: Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Kate Powers and supported by Chris Martin that the agenda for the Finance Committee meeting of November 19, 2020 be approved as presented. The motion carried unanimously.
 - d. Approval of Minutes
 - Moved by Kate Powers and supported by Chris Martin that the minutes of the September 17, 2020 Finance Committee meeting be approved as presented. The motion carried unanimously.
2. Public Comment
 - a. None.
3. Discussion
 - a. First semester class size overage stipends for teachers were reviewed.
 - b. Reviewed enrollment “super blend” and budget impact.
 - c. Reviewed 2020-21 First Budget Revision revenue adjustments.
 - d. Reviewed TSSC19 grant.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 2:40 p.m.

Sex Education Advisory Board Meeting
Virtual Meeting - Zoom
January 21, 2021

- 1) Call to Order
- 2) Membership Roll Call and Introduction of New Student Member, Janiah Amos
- 3) Approval/Additions to the Agenda
- 4) Public Comment
- 5) Presentations/Committee Reports
 - a. Sex Ed Director Report
- 8) Unfinished Business
 - a. PopPorn Recap
 - b. MiPHY Discussion
 - c. Intersex Inclusivity Starting in 4th and 5th Grade Curriculum
 - d. Curriculum Evaluation Tool: What Needs to be Added for Diversity and Inclusivity?
- 9) New Business (time permitting)
 - a. 4th and 5th Grade Curriculum overview
- 11) Announcements
 - a. Next Meeting February 18, 2021
- 12) Adjournment

Note: The October meeting minutes were approved via email vote and thus do not appear on this agenda as requiring a vote of approval.

Mental Health Advisory Committee Meeting

Agenda

Virtually via Zoom

[MHAC Zoom](#)

Meeting ID: 998 866 2517

Passcode: 5mCrHj

1/21/21 at 6:00 – 7:30 pm

1. **Call to Order**
2. **Approval of the meeting agenda**
3. **Approval of the meeting minutes**
 - Approval of minutes from Nov. Meeting
4. **Public Comment**
6. **Updates**
 - Website
7. **Agenda Topics**
 - Review jamboard recommendations for MH Website
 - [Trojan Mental Health Matters - Google Jam board](#)
 - Navigate resources for returning to school-websites? Articles? Support groups?
 - Elementary
 - MMS
 - High School
 - Community
 - Collecting resources-send to Heather F who collaborates with website developer
8. **New Business/ Future Meeting Topics**
9. **Announcements**

Next Full Committee Meeting: **February 18, 2021**
10. **Adjournment**