



East Lansing Board of Education

509 Burcham Drive, East Lansing, MI 48823

Special Meeting - Board Vacancy Process
September 29, 2023 - 12:30 PM
Board Room
509 Burcham Drive
East Lansing, Michigan 48823



Agenda

I. Opening of Meeting

- A. *Call to Order*
- B. *Roll Call*
- C. *Approval of Agenda*

Motion: The Board of Education approves the agenda of the September 29, 2023, special Board meeting.

II. 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.

III. Board Discussion

- A. Process for filling the vacant Board seat.

IV. Action Items

A. Process for Filling the Board Vacancy Seat

Motion: The Board of Education approves the process for filling the Board Seat vacated by Monica Fink on September 24, 2023.

V. Adjournment

Respectfully Submitted,

***Dori Leyko
Superintendent***