Minutes of the Personnel Committee of the East Lansing Board of Education East Lansing High School – Board Meeting 509 Burcham Drive, East Lansing, MI May 30, 2023 2:00-3:30pm

Opening of Meeting

Terah Chambers called the meeting to order at 2:10pm.

Roll Call

Present: Terah Chambers, Tali Faris-Hylen, Dori Leyko (Superintendent), Rulesha Glover-Payne (Director of HR)

Absent: Amanda Cormier (excused)

Approval of Agenda

Tali Faris Hylen offered the motion to approve the agenda. Terah Chambers seconded. Unanimously approved.

Approval of Minutes

Tali Faris-Hylen offered the motion to approve the agenda. Terah Chambers seconded. Unanimously approved.

Public Comment – 3 minutes

None.

Meeting Topics/Action Items

- Superintendent Evaluation Process Next Steps
 - Superintendent Leyko discussed the items that are included in the packet she provided for Board members.
 - \circ $\,$ Action needs to be taken by the Board by June 30 $\,$
- Presentation on Hiring Procedures
 - Presentation by HR Director Rulesha Glover-Payne on overview of changes to hiring procedures in the district.
 - o Brief discussion of efforts to increase racial diversity of teaching staff.

Announcements

None

Adjournment

The meeting adjourned at 3:00pm.