

## **RESOLUTION REGARDING A PROPOSED BOND FOR ELEMENTARY FACILITIES**

Moved by Trustee Graham and seconded by Trustee Powers to approve the following resolution regarding the East Lansing Public Schools elementary facilities:

**WHEREAS**, East Lansing Public Schools has engaged at various times, its board members, administration, staff, and community, as well as architectural and construction management firms in a community-wide discussion regarding the condition of its elementary facilities for more than the past 6 years; and

**WHEREAS**, on November 28, 2016, the Board of Education received the Report of the East Lansing Public Schools Elementary School Community Bond Committee which set forth its findings and evaluation of the elementary facilities; and

**WHEREAS**, the Board of Education desires to propose a bond to the school district community for the use, improvement and configuration of its elementary facilities, and to provide direction to its staff, architectural and construction management firms to develop the necessary documents to submit to the Department of Treasury for its approval prior to calling a special election for a bond proposition;

### **NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Education directs the appropriate district staff to work with other parties to develop and submit information necessary to prepare a Preliminary Qualification Application to be submitted to the Michigan Department of Treasury to include at least the following:
  - a. Six (6) elementary facilities – commonly known as the Donley, Glencairn, Marble, Pinecrest, Red Cedar and Whitehills facilities; and
  - b. Rebuild the Donley, Glencairn, Marble, Pinecrest, and Whitehills facilities and renovate the Red Cedar facility; and
  - c. 13 teaching stations at each of the Donley, Glencairn, Marble, Pinecrest and Whitehills facilities and 7 teaching stations at the Red Cedar facility; and
  - d. Red Cedar will be used as a swing school as necessary, while the other five schools are rebuilt. At its earliest availability, Red Cedar will house early childhood programming.
  - e. The total amount of the bond shall not exceed \$98 million.
2. The Board of Education intends to maintain a fifth grade student body below 290 students.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ayes: Bouraoui, Edsall, Graham, Henderson, Hoene, Kuhnmuensch, Powers

Nays: None

Resolution declared adopted.

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Hillary Henderson, Secretary  
Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of East Lansing Public Schools, Ingham and Clinton Counties, Michigan, certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on December 12, 2016, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

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Hillary Henderson, Secretary  
Board of Education