

**Grand Ledge Public Schools  
Board of Education  
MEETING AGENDA  
Organizational Meeting  
Sawdon Board Room – Monday, January 9, 2017  
6:00 pm**

- I. Call to Order & Pledge of Allegiance.....Linda Wacyk, President
- II. Oath of Office
- III. Roll Call.....Brian Metcalf, Superintendent
- IV. Election of Officers
  - A. President
  - B. Vice President
  - C. Secretary
- V. Selection of Board Representatives
- VI. Approval of Consent Agenda Items
  - A. Setting of Board Compensation (*Same as 2016, no increase*)
  - B. Adoption of Legal Reference Note
  - C. Designation of Depositories/Signatures for School Funds
  - D. Designation of Official Publication / Person for Posting Notices
  - E. Delegation of Election Duties
  - F. Signatures on Labor Contracts
  - G. Approval of Retainer Contracts
    - a. Law Firm
    - b. Auditor
    - c. Labor Relations Consultant
- VII. Setting of Time and Place of Regular Board Meetings
- VIII. Public Comment
- IX. Adjournment

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**NOTE:** Individuals may address the Board for up to three (3) minutes in the Public Comment segments of the meeting. Those representing a group, present at the meeting, are allocated additional time. If any person with a disability needs accommodations at the Board of Education meeting, please contact Kim Manning at 925-5401 at least three (3) days prior to the date of the meeting he/she plans to attend.