

**Grand Ledge Public Schools**  
**Board of Education**  
**MEETING AGENDA**  
**Monday, February 13, 2023**  
**Committee of the Whole / Work Session**

- I. Call to Order & Pledge of Allegiance ..... Jarrod Smith, President
- II. Roll Call.....Dr. Bill Barnes, Superintendent
- III. Public Comment
- IV. Discussion Items
  - A. 98B Data Presentation
  - B. Sale of Wacousta Elementary Building
  - C. Strategic Plan SMART Goal Implementation Planning
- V. Action Items
  - A. Approval of January 23, 2023 Regular Meeting Minutes
  - B. Approval of Teacher Hiring
    - a. Destaine Johnson – 4<sup>th</sup> Grade – Delta Center
    - b. Rachel Hess – Math – Grand Ledge High School
  - C. Approval of Agreement for Consent Election in MERC Case No. 23-A-0068-RC
  - D. Approval of the Payment of Capital Funds Invoices
    - a. Moss Technologies
    - b. Trades – January 2023
      - E.T. MacKenzie
      - Integrity Interiors
      - Vander Hyde Mechanical
  - E. Approval of the Payment of Sinking Fund Invoice
    - a. Dobie Construction
    - b. Myers Plumbing
    - c. Superior Electric x2
  - F. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
    - a. Clark Construction – January 2023
    - b. GMB Architects & Engineers – January 2023
    - c. Trades – January 2023
      - Applied Flooring
      - Architectural metals
      - B & J Painting
      - Blue Star
      - Complete Enclosures
      - Ewing Electric, Inc.
      - Glazing Solutions, Inc.
      - Great Lakes Systems, Inc.
      - Justice Fence
      - Lapeer Steel, Inc.
      - Mall City Mechanical, Inc.
      - Moore Trosper Construction
      - Ritsema Associates
      - Vander Hyde Mechanical
  - G. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
    - a. Stafford-Smith
  - H. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
    - a. Clark Construction – January 2023
    - b. GMB Architects & Engineers – January 2023
    - c. Haworth, Inc. x5
    - d. Wenger Corp.
    - e. Trades – January 2023
      - Aaron Glass
      - Architectural Metals, Inc.
      - Centennial Electric
      - Dobie Construction
      - Great Lakes Systems, Inc.
      - H & H Painting Company
      - Integrity Interiors, Inc.
      - Moore Trosper Construction
      - Professional Thermal Systems
      - Stonecreek Interior Systems
      - Total Fire Protection

**NOTE:** Individuals may address the Board for up to three (3) minutes in the Public Comment segments of the meeting. 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.

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- VI. Comments from Staff and Board
- VII. Future Topics
  - Board Bond Advisory – Monday, February 27, 2023, 5:00 p.m., Sawdon Room 107
  - Regular Meeting – Monday, February 27, 2023, 6:00 p.m., Sawdon Board Room
- VIII. Closed Session – Negotiations (As per Section 8(1)(c) of the Open Meetings Act, PA 267 of 1976)
- IX. Reconvene in Open Session
- X. Adjournment

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