

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Monday, March 14, 2022
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Jon Shiflett, President
- II. Roll Call.....Dr. Marcus Davenport Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. February 28, 2022 Regular Meeting Minutes
- V. Presentations
 - A. Student Recognition
 - B. MICIP Planning Presentation
- VI. Reports
 - A. Capitol Connections
 - B. Eaton RESA
 - C. Equity, Diversity & Inclusion
 - D. Grand Ledge Education Foundation
 - E. Bond Update
 - F. Superintendent
- VII. Public Comment
- VIII. New Business
 - A. Presentation & Approval of 2021-2022 General Fund Budget Amendment
 - B. 2022-2023 General Fund Budget Projections Discussion
 - C. Approval of Audio/Visual Upgrade Bid Award
 - D. Approval of Timber Sale
 - E. Approval of the Payment of Capital Funds Invoices
 - a. Trades – February 2022
 - ET MacKenzie
 - Vander Hyde Mechanical
 - F. Approval of the Payment of Sinking Fund Invoices
 - a. Lansing Tile & Mosaic x 2
 - b. Superior Electric
 - c. Trane x2
 - d. Trades – February 2022
 - Capital Asphalt
 - Quality Air
 - Vander Hyde Mechanical
 - G. Approval of the Payment of Proposal 1, Series 1 Bond Invoices
 - a. Clark Construction – February 2022
 - b. GMB – February 2022
 - c. Sehi Computer
 - d. Trades – February 2022
 - H & H Painting
 - Lansing Tile & Mosaic
 - Professional Thermal
 - Quality Air
 - Straight Line Fence
 - Town & Country Electric
 - H. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
 - a. Clark Construction – February 2022
 - I. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
 - a. Clark Construction – February 2022
 - b. Trades – February 2022
 - Architectural Metals
 - Architectural Systems
 - Asbestos Abatement
 - Baruzzini Contracting
 - Delta Steel
 - Division 7 Building
 - IntegraCore
 - Mall City Mechanical
 - Ritsema
 - Town & Country Electric
 - Vander Hyde Mechanical

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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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VIII. New Business (continued)

- J. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
 - a. Clark Construction – February 2022
 - b. GMB – February 2022
 - c. Trades – February 2022
 - Architectural Metals
 - Delta Steel
 - Superior Electric
 - Walker Interiors
 - Centennial Electric
 - Dobie Construction
 - Vander Hyde Mechanical
 - Davenport Masonry
 - Eagle Enterprise
 - VanLaan Concrete

IX. Comments from Staff and Board

X. Future Topics

- A. Board Bond Advisory – Monday, April 11, 2022 5:00 p.m., Room 107
- B. Work Session – Monday April 11, 2022, 6:00 p.m., Board Room*

XI. Closed Session – Attorney/Client Privilege x 2– Per Section 8(1)(e) of the Open Meetings Act, PA 267 of 1976 – Metcalf v Grand Ledge Public Schools, COA Docket No. 358259 and Per Section 8(h) of the Open Meetings Act, PA 267 of 1976 – Written Attorney / Client Privilege

XII. Reconvene in Open Session

XIII. Adjournment

NOTE: Moving forward, **all meetings of the Grand Ledge Public Schools Board of Education will be conducted in the Board Room.*

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