

**Grand Ledge Public Schools**  
**Board of Education**  
**MEETING AGENDA**  
**Monday, June 13, 2022**  
**6:00 pm**

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- I. Call to Order & Pledge of Allegiance.....Jon Shiflett, President
- II. Roll Call.....Dr. Marcus Davenport Superintendent
- III. Public Comment
- IV. Discussion / Presentation Items
  - A. Strategic Planning
  - B. 98B Data Presentation
  - C. 2022-2023 Budget Review
  - D. Operations Policies – First Reading
    - a. FM415 – Food Service – Meal Charges
    - b. FM416 – Food Service – Uncollectable Debt
- V. Action Items
  - A. Approval of May 23, 2022 Regular Meeting & Closed Session Minutes
  - B. Approval of Administrative Hiring
    - a. Executive Director of Student Services
  - C. Approval of Strategic Plan Mission, Vision & Belief Statements and Goal Statements
  - D. Approval of Employee Contract
    - a. Food Service Unit III, MEA/NEA (July 1, 2022 – June 30, 2023)
  - E. Approval of 2022-2023 Food Service Meal Prices
  - F. Approval of the Payment of Capital Funds Invoices
    - a. GMB – May 2022
    - b. Trades
      - Dobie Construction
      - Vander Hyde Mechanical
  - G. Approval of the Payment of Sinking Fund Invoice
    - a. GMB – May 2022
    - b. Myers Plumbing & Heating X3
    - c. Trane X5
  - H. Approval of the Payment of Proposal 1, Series 1 Bond Invoices
    - a. GMB Architects & Engineers – May 2022
    - b. Trades – May 2022
      - F.D. Hayes Electric
      - NBS Commercial Interiors
  - I. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
    - a. GMB Architects & Engineers – May 2022
  - J. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
    - a. Clark Construction – May 2022
    - b. Trades – May 2022
      - A Production Cleaning Co
      - Aaron Glass
      - Architectural Metals
      - Architectural Systems
      - Baruzzini Contracting
      - Burggraby Masonry
      - Delta Steel
      - Functional Consulting Services
      - IntegraCore
      - Lansing Tile & Mosaic
      - Mall City Mechanical
      - Ritsema Associates
      - Vander Hyde Mechanical
  - K. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
    - a. Clark Construction – May 2022
    - b. GMB Architects & Engineers – May 2022
    - c. Trades – May 2022
      - Centennial Electric
      - Davenport Masonry
      - Delta Steel
      - DeWitt Fence
      - Dobie Construction
      - H & H Painting
      - Katerberg Verhage
      - Professional Thermal Systems
      - Proline Concrete
      - Twin Lake Nursery
      - Vander Hyde Mechanical
      - Van Laan Concrete Construction
      - Walker Commercial Interiors
- VI. Comments from Staff and Board
- VII. Future Topics
  - Regular Meeting - Monday, June 27, 2022, 6:00 p.m. Sawdon Board Room
- VIII. Adjournment

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