

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Sawdon Board Room – Monday, June 22, 2020
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Denise DuFort, President
- II. Roll Call.....Dave Chapin, Interim Superintendent
- III. Truth in Taxation / Truth in Budgeting Hearing
- IV. Approval of Agenda Items
- V. Approval of Consent Agenda Items
 - A. Meeting Minutes
 - a. May 11, 2020 Virtual Meeting
 - b. June 5, 2020 Special Virtual Meeting & Closed Session
 - c. June 8, 2020 Virtual Meeting & Closed Session
 - B. Administrative Contract Renewal
- VI. Reports
 - A. Capitol Connections
 - B. Eaton RESA
 - C. Grand Ledge Education Foundation
 - D. Governance Committee
 - E. Superintendent's
 - F. Bond Update
 - G. Continuity of Learning Update
- VII. Public Comment on Non-Agenda Items
- VIII. Old Business
 - A. Approval of Final 2019-2020 Budget Amendment Resolution
 - B. Approval of 2020-2021 Debt Service & General Fund Budget Resolution
- IX. New Business
 - A. Approval of 2020-2021 MHSAA Membership Resolution
 - B. Approval of Funding to Preserve Educational Services for Children Resolution
 - C. Approval of Interim-Superintendent Contract
 - D. Discussion of Creation of Ad Hoc Board Committee re: Equity, Diversity & Inclusion
- X. Public Comment on Agenda Items
- XI. Comments from Staff and Board
- XII. Future Topics
 - Regular Meeting – Monday, July 20, 2020, 6:00 p.m., Location TBD
- XIII. Closed Session – Negotiations (Per Section 8(c) of the Open Meetings Act, PA 267 of 1976
- XIV. Reconvene in Open Session
- XV. Adjournment

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 to participate in this virtual meeting, please contact Kim Manning at manningk@glcomets.net 925-5401 at least one (1) day prior to the date this meeting..