

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Sawdon Board Room – Monday, June 25, 2018
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Jon Shiflett, President
- II. Roll Call.....Brian Metcalf, 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 14, 2018 Regular Meeting
 - b. June 11, 2018 Work Session & Closed Session
 - B. Administrative Hiring
 - a. John Ellsworth – Director of Communications
- VI. Reports
 - A. Capitol Connections
 - B. Eaton RESA
 - C. Grand Ledge Education Foundation
 - D. Superintendent’s
- VII. Public Comment on Non-Agenda Items
- VIII. Old Business
 - A. Approval of Final 2017-2018 Budget Amendment Resolution
 - B. Approval of 2018-2019 Debt Service & General Fund Budget Resolution
 - C. Approval of Purchase Agreement Resolution
 - D. Approval of Application for Preliminary Qualification
 - E. Approval of Board Policy FD300 – Facility Naming
- IX. New Business
 - A. Approval of 2018-2019 MHSAA Membership Resolution
- X. Public Comment on Agenda Items
- XI. Comments from Staff and Board
- XII. Future Topics
 - Board Bond Advisory Meeting – Monday, July 16, 2018, 5:30 p.m., Sawdon Room 107
 - Regular Meeting – Monday, July 16, 2018, 6:00 p.m., Sawdon Board Room
- XIII. Closed Session – Negotiations
- XIV. Reconvene in Open Session
- XV. Approval of Employee Contract
 - A. Maintenance & Grounds
- XVI. 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 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.