# Grand Ledge Public Schools Board of Education MEETING AGENDA Monday, July 14, 2025 6:00 pm

- I. Call to Order & Pledge of Allegiance.....Denise DuFort, President
- II. Roll Call.....Dr. Bill Barnes, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
  - A. June 23, 2025 Regular Meeting & Closed Session Minutes
  - B. June 27, 2025 Special Meeting & Closed Session Minutes
  - C. Teacher Hirings

Name	
Lauren Harvey	
Elena Markley	
Nicole Schmitt	

<u>Building</u> Holbrook Hayes Delta Center <u>Position</u> Resource Rm. Choir/Band Resource Rm.

- V. Reports
  - A. Capitol Connections
  - B. Eaton RESA Report
  - C. Grand Ledge Education Foundation
  - D. Equity, Diversity & Inclusion Committee
  - E. Governance Committee
  - F. Bond
  - G. Superintendent
- VI. Public Comment
- VII. New Business
  - A. Waive 1<sup>st</sup> Reading & Approval of Board Policy Revisions
    - a. 0131.1 By Law & Policies
    - b. 1130, 3110, 4110 Conflict of Interest
    - c. 2264 Non-Discrimination on the Basis of Sex in Education Programs or Activities (Rescind)
    - d. 3120.08 Employment of Personnel for Co-Curricular / Extra Curricular Activities
    - e. 5320 Immunization
    - f. 5330 Use of Medications
    - g. 5330.01 Epinephrine Auto-Injectors
    - h. 5330.02 Opioid Antagonists
    - i. 5340 Student Accidents
    - j. 5500 Student Conduct
    - k. 6110 Grant Funds
    - I. 6111 Internal Controls
    - m. 6112 Cash Management of Grants
    - n. 6114 Cost Principles Spending Federal Funds
    - o. 6325 Procurement Federal Grants / Funds
    - p. 6550 Travel Payment & Reimbursement
    - q. 7310 Disposition of Surplus Property
    - r. 7440.03 Small Unmanned Aircraft Systems
    - s. 7450 Property Inventory
    - t. 7540.09 Artificial Intelligence
    - u. 8320 Personnel Files
    - v. 8321 Criminal Justice Information Security
    - w. 8500 Food Service
    - x. 8510 Wellness
  - B. Approval of 2025-2026 MHSAA Membership Resolution
  - C. Approval of Bus Purchase (3)
  - D. Approval of Morris Property Option
  - E. Approval of Daktronics Purchase

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F. Approval of the Payment of Sinking Fund Invoice a. Integrity Interiors b. Trane G. Approval of the Payment of Proposal 1, Series 3 Bond Invoices a. Clark Construction – June 2025 b. GMB – June 2025 c. Hamilton a. Trades – June 2025  $\rightarrow$  Eagle Enterprise  $\rightarrow$  Grit Services  $\rightarrow$  Asbestos Abatement  $\rightarrow$  B & J Painting → H & R Electric Contractors  $\rightarrow$  B & V Mechanical H. Approval of the Payment of Proposal 1, Series 4 Bond Invoices a. Clark Construction – June 2025 b. Moss c. Trades – June 2025  $\rightarrow$  B & J Painting  $\rightarrow$  Eagle Enterprise of MI  $\rightarrow$  Buist Electric  $\rightarrow$  Ewing Electric  $\rightarrow$  Christman Contractors → Integrity Interiors  $\rightarrow$  Complete Enclosures → Leavitt & Starck Excavating  $\rightarrow$  Division 7  $\rightarrow$  Moore Trosper  $\rightarrow$  Myers Plumbing/Heating  $\rightarrow$  Driesenga & Assoc.  $\rightarrow$  E & L Construction Grp  $\rightarrow$  Schepers Brothers  $\rightarrow$  E.T. MacKenzie → WM Floyd Company

### I. Approval of H & R Electrical Contractors Proposal for HS Electrical

### VIII. Comments from Staff and Board

#### IX. Future Topics

- DEI Committee Monday, August 4, 2025, 5:30 p.m., Zoom
- Bond & Sinking Fund Committee Monday, August 11, 2025, 5:15 p.m., Sawdon Room 107
- Work Session Monday, August 11, 2025, 6:00 p.m., Board Room
- X. Adjournment