

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Sawdon Board Room – Monday, August 12, 2019
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Patrick McKennon, President
- II. Roll Call.....Brian Metcalf, Superintendent
- III. Public Comment on Non-Agenda Items
- IV. Action Items

A. Approval of Teacher Hirings

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Name</u>	<u>Position</u>	<u>Building</u>
Alyssa Cummings	Kdg	Neff	Jessica Meadows	German	Hayes
Nicole Conner	Counselor	Beagle	Kelly Shumway	Science	Hayes
Kimberly Malcolm	4 th Grade	Beagle	Caitlin Christenson	English	High School
Jennifer (Christensen) Mullins	6 th Grade	Beagle	Chad Little	Business	High School
Jessica Cornman	3 rd Grade	DC	Annette Johnson	Counselor	High School
Megan Black	6 th Grade	Wacousta	Pam Metcalf	Math	High School
Sarah Simons	Counselor	WR			

B. Approval of the Payment of Proposal 1 Bond Invoices

- Apple – iPads - \$260,040
- CDW – iPad Cases - \$26, 398.02
- JRA Food Services – Beagle MS Kitchen Design - \$1,225
- GMB x3 Bond Professional Services
 - May 2019 - \$289,131 ○ June 2019 - \$117,975 ○ July 2019 - \$109,548

C. Approval of the Payment of Sinking Fund Invoices

- GMB Architects – HS Parking Lot Professional Services - \$2,637.50
- Boynton Fire – Neff Fire Alarm Replacement - \$11,670
- DL Baron – Hayes Sidewalk Repairs - \$3,200
- Lansing Tile – High School Classroom Tile Replacement - \$18,754
- Marx Wetlands LLC – Wetland Delineation Field Work - \$3,000
- Myers x3 – Grand Ledge High School
 - Cooling Tower - \$24,250 ○ Electrical - \$9,347 ○ VFD - \$6,817.53

D. Approval of 2019-2020 Student Handbooks Revisions – 1st Reading

E. Board of Education Governance Policies – Category 1 - Ends (E100 – E105) – 1st Reading

F. Revised School Code Section 380.1250

V. Discussion Item

A. Student Representative to the Board

VI. Public Comment on Agenda Items

VII. Comments from Staff and Board

VIII. Future Topics

- Opening Day for Staff – Wednesday, August 14, 2019
 - 7:00 a.m. – All Staff Breakfast – GLHS Cafeteria
 - 8:00 a.m. – All Staff Presentation– GLHS Auditorium
- 1st Day for Students – Monday, August 19, 2019
- Regular Meeting – Monday, August 26, 2019, 6:00 p.m. Sawdon Board Room

IX. 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.