

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Committee of the Whole / Work Session
Monday, October 14, 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 the Payment of Sinking Fund Invoices
 - B. Approval of the Payment of Proposal 1 Bond Invoices
 - C. Approval of Sinking Fund Bid Awards
 - a. High School Parking Lot Expansion
 - b. AST Fueling System
- V. Discussion Items
 - A. Board Governance Policies – Governance Process 200, 201, 202, 203 – 1st Reading
- VI. Public Comment on Agenda Items
- VII. Comments from Staff and Board
- VIII. Future Topics
 - Regular Meeting – Monday, October 28, 2019, 6:00 p.m. Sawdon Board Room
 - Board Bond Advisory Cmte. – Monday, November 28, 2019, 5:00 p.m., Sawdon Room 107
 - Regular Meeting* – Monday, November 25, 2019, 6:00 p.m., Sawdon Board Room
- IX. Closed Session – Negotiations – Per Section 8(c) of the Open Meetings Act, PA 267 of 1976
- X. Reconvene in Open Session
- XI. Adjournment

*NOTE: Only one meeting in November.

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.