

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Sawdon Board Room – Monday, October 28, 2019
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Patrick McKennon, President
- II. Roll Call.....Brian Metcalf, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. Meeting Minutes
 - a. September 23, 2019 Regular Meeting
 - b. October 14, 2019 Work Session
 - c. October 21, 2019 Special Meeting – Governance Retreat
- V. Knights of Columbus Presentation
- VI. Reports
 - A. GLHS Student Leadership Report
 - B. Capitol Connections Report
 - C. Eaton RESA Report
 - D. Grand Ledge Education Foundation Report
 - E. Bond Update
- VII. Public Comment on Non-Agenda Items
- VIII. Old Business
 - A. Approval of Board Governance Policies – Governance Process 200, 201, 202, 203
- IX. New Business
 - A. Approval of the Payment of Sinking Fund Invoices
 - a. GMB – Professional Services
 - b. Hoffman Brothers –GLHS Parking Lot Expansion
 - B. Approval of Bid Awards
 - C. Board Governance Policies – Governance Process 204, 204.1, 204.2, 204.3 – 1st Reading
- X. Public Comment on Agenda Items
- XI. Comments from Staff and Board
- XII. Future Topics
 - Board Bond Advisory Committee – Monday, November 25, 2019, 5:00 p.m., Sawdon Room 107
 - Regular Meeting – Monday, November 25, 2019, 6:00 p.m., Sawdon Board Room
- XIII. 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.