

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Sawdon Board Room – Monday, November 18, 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. October 28, 2019 Regular Meeting
- V. Reports
 - A. GLHS Student Leadership Report
 - B. Capitol Connections Report
 - C. Eaton RESA Report
 - D. Grand Ledge Education Foundation Report
 - E. Bond Update
- VI. Public Comment on Non-Agenda Items
- VII. Old Business
 - A. Approval of Board Governance Policies – Governance Process 204, 204.1, 204.2, 204.3
- VIII. New Business
 - A. Approval of the Payment of Sinking Fund Invoices
 - B. Approval of the Payment of Proposal 1 Bond Invoices
 - C. Approval of Proposal 1 Bond Technology Purchase
- IX. Public Comment on Agenda Items
- X. Comments from Staff and Board
- XI. Future Topics
 - Board Bond Advisory Committee – Monday, December 9, 2019, 5:00 pm, Sawdon Room 107
 - Regular Meeting* – Monday, December 9, 2019, 6:00 pm, Sawdon Board Room
- XII. Adjournment

***NOTE: Only 1 Meeting in December due to the Holidays.**

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.