

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Sawdon Board Room – Monday, December 11, 2017
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Kim Mulvenna, President
- II. Roll Call.....Brian Metcalf, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. November 27, 2017 Regular Meeting & Closed Session Minutes
 - B. Hiring of Laura Niehaus – EI – Willow Ridge
- V. Public Comment on Non-Agenda Items
- VI. Reports
 - A. Capitol Connections Report
 - B. Eaton RESA Report
 - C. Governance Committee Report
 - D. Grand Ledge Education Foundation Report
 - E. Grand Ledge Parks & Recreation Report
 - F. Superintendent’s Report
- VII. Old Business
 - A. Approval of the Payment of Sinking Fund Invoices
- VIII. New Business
 - A. Approval of Annual Summer Tax Resolution
 - B. Facility Needs Presentation
- IX. Public Comment on Agenda Items
- X. Comments from Staff and Board
- XI. Future Topics
 - Organizational Meeting – Monday, January 8, 2018, 6:00 p.m., Sawdon Board Room
 - Committee of the Whole / Work Session – Immediately following Organizational Meeting
- XII. Closed Session – Superintendent’s Annual Review
- XIII. Reconvene in Open Session
- XIV. Approval of Superintendent’s Contract Extension
- XV. 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.