

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Monday, December 11, 2023 - 6:00 pm

- I. Call to Order & Pledge of Allegiance.....Nicole Shannon, Secretary
- II. Roll Call.....Dr. Bill Barnes, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. November 27, 2023 Meeting Minutes & Closed Session Minutes
 - B. Hiring of School Safety Supervisor
 - C. Teacher Leave of Absence – Kayla Koonter – SpEd - Beagle
- V. Reports
 - A. Capitol Connections
 - B. Eaton RESA
 - C. Grand Ledge Education Foundation
 - D. Equity, Diversity & Inclusion
 - E. Governance Committee
 - F. Bond Update
 - G. Superintendent
 - a. Delta Center Elementary Presentation
 - H. Ongoing Discussions
- VI. Public Comment
- VII. Old Business
 - A. Board Committees Discussion
- VIII. New Business
 - A. Presentation & Approval of 2023-2024 Budget Amendment Resolution
 - B. 1st Reading of NEOLA Board Policies – 9000 Relations
 - C. Approval of District Professional Development Advisory Committee
 - D. Approval of Sparrow Eaton Health Center Forms & Policies
 - E. Approval of 2024 Summer Tax Resolution
 - F. Approval of Updated Strategic Plan Goals
 - G. Approval of Bid Awards – Bond - Neff Early Childhood Center
 - H. Approval of Bid Awards – Sinking Fund - Neff Early Childhood Center
 - I. Approval of the Payment of Capital Funds Invoices
 - a. Clark Construction - November 2023
 - J. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
 - a. Clark Construction – November 2023
 - b. GMB Architects & Engineers – November 2023 2023
 - c. Trades – November 2023
 - Custom Steel Fabricators
 - Division 7 Building Contractors
 - Driesenga & Associates
 - Ewing Electric
 - Grand River Interiors & Plaster
 - Great Lakes Floor Covering
 - Hunter Prell
 - Lansing Glass Company
 - Professional Thermal Systems
 - Schiffer Mason
 - TL Contracting
 - Universal Sign
 - Vander Hyde Mechanical
 - K. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
 - a. Clark Construction – November 2023
 - b. GMB Architects & Engineers – November 2023

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, may be 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.

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Page 2 of 2

- IX. Comments from Staff and Board
- X. Future Topics
 - Board Bond Advisory - Monday, January 8, 2024 – 5:15 pm – Sawdon Room 107
 - Board Governance Meeting – Monday, January 8, 2024 – 6:00 pm – Board Room
 - Work Session Meeting – Monday, January 8, 2024 – Immediately following Governance Meeting
- XI. Closed Session – Negotiations – Per Section 8(1)(c) of the Open Meetings Act, PA 267 of 1976
- XII. Reconvene in Open Session
- XIII. Adjournment

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