

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Monday, December 12, 2022 - 6:00 pm

- I. Call to Order & Pledge of Allegiance.....Jon Shiflett, President
- II. Roll Call.....Dr. Bill Barnes, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. November 14, 2022 Meeting Minutes & Closed Session Minutes
 - B. Teacher Leave of Absence
 - a. Erica Deters – Special Education – Willow Ridge
- V. Reports
 - A. Capitol Connections Report
 - B. Eaton RESA Report
 - C. Grand Ledge Education Foundation Report
 - D. Equity, Diversity & Inclusion Committee Report
 - E. Bond Report
 - F. Superintendent Report
- VI. Public Comment
- VII. Old Business
 - A. Approval of Strategic Plan Objectives
- VIII. New Business
 - A. Approval of the Payment of Sinking Fund Invoices
 - a. GMB Architects & Engineers
 - b. Myers Plumbing
 - B. Approval of the Payment of Capital Funds Invoices
 - a. Clark Construction – November 2022
 - b. Trades – November 2022
 - Abatement & Demolition → E.T. MacKenzie → Proline Concrete
 - Dobie Construction → Integrity Interiors → Vander Hyde Mechanical
 - C. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
 - a. Clark Construction – November 2022
 - b. GMB Architects & Engineers– November 2022
 - c. Trades – November 2022
 - Blue Star → Kent Companies → Mall City Mechanical
 - Complete Enclosures → Lansing Tile & Mosaic → Ritsema Associates
 - Ewing Electric → L.D. Clark Company → Vander Hyde Mechanical
 - Glazing Solutions
 - D. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
 - a. Clark Construction – November 2022
 - b. Aluminum Athletic Equipment
 - E. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
 - a. Clark Construction – November 2022
 - b. GMB Architects & Engineers – November 2022
 - c. Trades – November 2022
 - Aaron Glass → Dobie Construction → Ritsema Associates
 - Centennial Electric → Great Lakes Systems → Total Fire Protection
 - Davenport Masonry → Professional Thermal Systems

NOTE: Individuals may address the Board for up to three (3) minutes in the Public Comment segments of the meeting. 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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- VIII. New Business (con't.)
- F. Approval of Bid Award
 - a. Storage Barn
 - G. Approval of GL High School Seminar Class
- IX. Comments from Staff and Board
- X. Future Topics
- Board Bond Advisory - Monday, January 9, 2023 – 5:00 pm – Sawdon Room 107
 - Organizational Meeting – Monday, January 9, 2023 – 6:00 pm – Board Room
 - Regular Meeting – Monday, January 9, 2023 – Immediately following Organizational Meeting
- XI. Closed Session – Negotiations & Superintendent’s Evaluation (Per Section 8(1)(a) and Section 8(1)(c) of the Open Meetings Act, PA 267 of 1976)
- XII. Reconvene in Open Session
- XIII. Statement of Evaluation
- XIV. Adjournment

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