

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Work Session
Sawdon Board Room – Monday, February 13, 2017
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Kim Mulvenna, President
- II. Roll Call.....Brian Metcalf, Superintendent
- III. Public Comment on Non-Agenda Items
- IV. Action Items
 - A. Approval of the Payment of Sinking Fund Invoices
 - B. Approval of Technology Purchase
 - C. Approval of Designation of Depositories / Signatures for School Funds
 - D. Approval of 2017-2018 Participation in Section 105 & 105(c) Schools of Choice
- V. Presentation
 - A. Energy Conservation Update
- VI. Public Comment on Agenda Items
- VII. Comments from Staff and Board
- VIII. Future Topics
 - Regular Meeting – Monday, February 27, 2017, 6:00 p.m. Sawdon Board Room
 - Board Bond Advisory Cmte – Monday, March 13, 2017, 5:30 p.m., Sawdon Room 107
 - Work Session – Monday, March 13, 2017, 6:00 p.m., Sawdon Admin. Conf. Room
- IX. Closed Session – Negotiations (Per Section 8(c) of the Open Meetings Act, PA 267 of 1976)
- X. Reconvene in Open Session
- XI. Approval of Employee Contract
 - A. MEA/NEA Unit I – Secretarial / Clerical
- XII. 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.