Grand Ledge Public Schools Board of Education MEETING AGENDA

Monday, April 10, 2023

I.	Call to Order & Pledge of Allegiance	arrod Smith, President
II.	oll CallDr. Bill Barnes, Superintendent	
III.		·
IV.	Discussion Item	
	A. Superintendent Performance Update – Governance & Board Relations	
V.	·	
	A. Approval of March 13, 2023 and March 23, 2023 Meeting Minutes	
	 B. Approval of Resolution to Establish Common Debt Retirement Fund C. Approval of Resolution to Consider Designation of Electoral Representative for E-RESA Biennial Electoral Represen	
	 a. Trades – March 2023 → Concrete Floor Treatment → Elite Storage Products → Integrity Interiors 	der Hyde Mechanical
	 G. Approval of the Payment of Sinking Fund Invoice a. GMB Architects & Engineers – March 2023 b. Groove Construction Group c. Hendrick Associates d. Superior Electric x3 	
	 H. Approval of the Payment of Proposal 1, Series 2 Bond Invoices a. Clark Construction – March 2023 b. GMB Architects & Engineers – March 2023 c. Data Image LLC d. Runyan Pottery Supplies e. Trades – March 2023 	
	· · · · · · · · · · · · · · · · · · ·	ore Trosper Construction ine Concrete
	 H. Approval of the Payment of Proposal 2, Series 2 Bond Invoices a. Clark Construction – March 2023 b. GMB Architects & Engineers – March 2023 c. Trades – March 2023 	
		se Companies Fessional Thermal Systems ema Associates Decreek Interior Systems
VI. VII.		

VIII. Adjournment

Board Bond Advisory – Monday, April 24, 2023, 5:00 p.m., Sawdon Room 107 Regular Meeting – Monday, April 24, 2023, 6:00 p.m., Sawdon Board Room

CASBA Meeting - Thursday, April 27, 2023, 6:00 p.m., Eaton RESA