

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Sawdon Board Room – Monday, April 24, 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. Meeting Minutes
 - a. March 27, 2017 Regular Meeting
 - b. April 10, 2017 Work Session
- V. Reports
 - A. President’s
 - a. Capitol Connections
 - b. Governance Committee
 - c. Grand Ledge Education Foundation
 - d. Grand Ledge Parks & Recreation
 - B. Superintendent’s
- VI. Public Comment on Non-Agenda Items
- VII. New Business
 - A. Approval of Teacher Leave of Absence
 - a. Patrick Helmick – 6th Grade - Delta Center
 - B. Approval of Resolution to Consider Designation of Electoral Representative for Eaton RESA June 5, 2017 Biennial Election
 - C. Approval of the Payment of Sinking Fund Invoices
 - D. “Just Turf It” - GL Community Stadium Project Discussion
- VIII. Public Comment on Agenda Items
- IX. Comments from Staff and Board
- X. Future Topics
 - County-Wide School Board Meeting – Tuesday, May 2, 2017, 6:00 p.m., Crowne Plaza
 - Board Bond Advisory Meeting – Monday, May 22, 2017, 5:30 p.m., Sawdon Room 107
 - Regular Meeting – Monday, May 22, 2017, 6:00 p.m., Sawdon Board Room
 - Class of 2017 Graduation – Friday, June 2, 2017, 7:00 p.m., MSU Breslin Center (BoE Members Arrive by 6:30 pm)
- XI. Closed Session – Negotiations – Per Section 8(c) of the Open Meetings Act, PA 267 of 1976
- XII. Reconvene in Open Session
- XIII. 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.