

**Grand Ledge Public Schools**  
**Board of Education**  
**MEETING AGENDA**  
**Regular Meeting**

**Sawdon Board Room – Monday, May 23, 2016 - 6:00 pm**

- I. Call to Order & Pledge of Allegiance.....Linda Wacyk, President
- II. Roll Call.....Brian Metcalf, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
  - A. Meeting Minutes
    - a. April 23, 2016 Regular Meeting & Closed Session
  - B. Administrative Hiring
    - a. Executive Director of Special Services
- V. Academic Excellence
  - A. Class of 2016 Top 25 Scholars
- VI. Reports
  - A. Eaton RESA Budget
  - B. President’s
    - a. Capitol Connections
    - b. Eaton RESA
    - c. Grand Ledge Education Foundation
    - d. Grand Ledge Parks & Recreation
  - C. Superintendent’s
- VII. Public Comment on Non-Agenda Items
- VIII. Old Business
  - A. Approval of Eaton RESA 2016-17 Proposed Budget Resolution
- IX. New Business
  - A. Approval of the Payment of Sinking Fund Invoices
  - B. Approval of Resolution to Set Terms of Office
  - C. Approval of Curriculum Purchase
  - D. Approval of Bus Purchase
  - E. Approval of Business Office Software Purchase
  - F. Approval of Technology Purchase
  - G. Approval of Utility Tractor Purchase
- X. Public Comment on Agenda Items
- XI. Comments from Staff and Board
- XII. Future Topics
  - Class of 2016 Commencement – Friday, June 3, 2016, 7:00 p.m., MSU Breslin Center
  - Board Bond Advisory – Monday, June 13, 2016, 5:30 p.m., Sawdon Room 107
  - Work Session – Monday, June 13, 2016, 6:00 p.m., Sawdon Administrative Conference Room
- XIII. Closed Session – Negotiations (As per Section 8(c) of the Open Meetings Act, PA 269 of 1976)
- XIV. Reconvene in Open Session
- XV. Approval of Employee Contract
  - A. IUOE Local 547 – Bus Drivers
- XVI. Adjournment

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**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.