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GRAND LEDGE PUBLIC SCHOOLS  
***Board of Education***

Special 6:30 pm Meeting

**MINUTES**

President Beverly Winstanley called the meeting to order at 6:51 p.m.

**ROLL CALL**

Roll Call by Superintendent Metcalf indicated the presence of **Board Members:** Beverly Winstanley, Kim Mulvenna, Linda Wacyk, Brody Boucher, Jay Bennett and Jon Shiflett. **Central Office Administrators:** Brian Metcalf and Andy George. **Others in Attendance:** Kim Manning

**PUBLIC COMMENT**

There was no public comment.

**ACTION ITEMS**

**A. Approval of 2014-2015 Best Practices Resolution**

Motion by Ms. Wacyk, seconded by Mr. Bennett for the Grand Ledge Public Schools Board of Education to approve the Best Practices Resolution, as presented.

**A Roll Call Vote**

Bennett	<u>YES</u>	Wacyk	<u>YES</u>
Mulvenna	<u>YES</u>	President Winstanley	<u>YES</u>
Shiflett	<u>YES</u>	Clark Pierson	<u>YES</u>
Boucher	<u>YES</u>		

The motion carried unanimously.

**B. Approval of June 1, 2015 Eaton RESA Election Resolution**

Motion by Mr. Shiflett, seconded by Mr. Boucher for the Grand Ledge Public Schools Board of Education to approve the June 1, 2015 Eaton RESA Election Resolution as presented.

**A Roll Call Vote**

Mulvenna	<u>YES</u>	President Winstanley	<u>YES</u>
Shiflett	<u>YES</u>	Clark Pierson	<u>YES</u>
Boucher	<u>YES</u>	Bennett	<u>YES</u>
Wacyk	<u>YES</u>		

The motion carried unanimously.

**PUBLIC COMMENT**

There was no public comment.

**COMMENTS FROM STAFF AND BOARD**

There were no comments.

**ADJOURNMENT**

The meeting adjourned at 6:54 p.m.

Respectfully Submitted:

Attest:

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Linda Wacyk, Secretary

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Beverly Winstanley, President