

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Sawdon Board Room – Monday, June 26, 2017
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Kim Mulvenna, President
- II. Roll Call.....Brian Metcalf, Superintendent
- III. Truth in Taxation / Truth in Budgeting Hearing
- IV. Approval of Agenda Items
- V. Approval of Consent Agenda Items
 - A. Meeting Minutes
 - a. May 22, 2017 Regular Meeting
 - b. June 12, 2017 Work Session
- VI. Reports
 - A. Capitol Connections
 - B. Eaton RESA
 - C. Governance Committee
 - D. Grand Ledge Education Foundation
 - E. Grand Ledge Parks & Recreation
 - F. Superintendent's
 - a. A-B-C Reports
 1. Elementary – 3rd Trimester
 2. Secondary – 2nd & 3rd Trimester
 - b. Strategic Plan Update Report
- VII. Public Comment on Non-Agenda Items
- VIII. Old Business
 - A. Approval of Final 2016-2017 Budget Amendment Resolution
 - B. Approval of 2017-2018 Debt Service & General Fund Budget Resolution
- IX. New Business
 - A. Approval of Resolution to Borrow in Anticipation of State Aid Funding
 - B. Approval of 2017-2018 MHSAA Membership Resolution
 - C. Approval of the Payment of Sinking Fund Invoices
- X. Public Comment on Agenda Items
- XI. Comments from Staff and Board
- XII. Future Topics
 - Board Bond Advisory Meeting – Monday, July 10, 2017, 5:30 p.m., Sawdon Room 107
 - Regular Meeting – Monday, July 10, 2017, 6:00 p.m., Sawdon Board Room
- XIII. Closed Session – Negotiations
- XIV. Reconvene in Open Session
- XV. Approval of Employee Contract
- XVI. 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.