Grand Ledge Public Schools Board of Education MEETING AGENDA Monday, August 14, 2023 6:00 pm

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I.	Call to Order & Pledge of Allegiance		Jarrod Smith, President
II.	Roll Call Dr. Bill Barnes, Acting Superintendent		
III.	Public Comment		
IV.	Discussion Items A. Superintendent's Evaluation Presentation – Business & Finance B. Strategic Plan Update		
V.	Action Items		
	 A. Approval of July 10, 2023 Regular Meeting & Closed Session Minutes B. 1st Reading of NEOLA Board Policies – 5000 Students 		
	C. Approval of the Payment of Capital a. Trades → E.T. McKenzie	Funds Invoices → Kone, Inc.	\rightarrow Proline Concrete
	 → ETT MCKEIZIE D. Approval of the Payment of Sinking a. Driesenga & Associates b. Groove Construction c. Lansing Tile & Mosaic d. Weatherproofing Technologies e. Trades – July 2023 → American Asphalt 	,	→ Profine Concrete
	 E. Approval of the Payment of Delta C a. Clark Construction – July b. Trades – July 2023 → Complete Enclosures → Ewing Electric 	0	
	F. Approval of the Payment of Propos a. Clark Construction – July 2023 b. GMB Architects & Engineers– July 20 c. Allsteel d. Haworth e. Trades – July 2023 \rightarrow American Asphalt \rightarrow Architetural Metals \rightarrow ASI Signage \rightarrow B & J Painting \rightarrow Blue Star \rightarrow Complete Enclosures \rightarrow Custom Steel Fabricators \rightarrow Ewing Electric \rightarrow Flairwood Industries	al 1, Series 2 Bond Invoices	 → Professional Thermal → Proline Concrete → Ritsema Associates → Schiffer Mason → Stafford-Smith → TL Contracting → Vander Hyde Mechanical → William Reichenbach
	G. Approval of the Payment of Proposal 1, Series 3 Bond Invoices a. Clark Construction – July 2023		
	 H. Approval of the Payment of Propos a. State of Michigan - EGLE b. Trades – July 2023 → Baruzzini Contracting → Dobie Construction 	al 2, Series 1 Bond Invoices \rightarrow Driesenga & Associates \rightarrow Mall City Mechanical	
	 Approval of the Payment of Proposal 2, Series 2 Bond Invoices a. Clark Construction – July 2023 b. GMB Architects & Engineers – July 2023 c. Allsteel, Inc. d. NBS e. Stafford Smith f. Trades – July 2023 → Aaron Glass Co. → Dobie Construction → Integrity Interiors 		
	\rightarrow Centennial Electric	\rightarrow Greg Lakes Systems	→ Professional Thermal

NOTE: Individuals may address the Board for up to three (3) minutes in the Public Comment segment of the meeting. 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.

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- VI. Comments from Staff and Board
- VII. Future Topics
 - Regular Meeting Monday, August 28, 2023, 6:00 p.m. Sawdon Board Room
 - School Open Houses Tuesday, August 29, 2023
 - Intermediate, Middle & High School 4:30 6:00 p.m.
 - Elementary 5:30 7:00 p.m.
 - First Day of School for Students Wednesday, August 30, 2023 1/2 Day
- VIII. Adjournment

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