

**Grand Ledge Public Schools
Board of Education
Committee of the Whole / Work Session
MEETING AGENDA
Monday, September 13, 2021
6:00 pm**

- I. Call to Order & Pledge of Allegiance.....Sara Clark Pierson, President
- II. Roll Call.....Dr. Marcus Davenport, Superintendent
- III. Public Comment on Agenda Items
- IV. Discussion Items
 - A. Amendments to Board Governance Policy GP206 – 1st Reading
 - B. Operations Policy FD300 – Naming New Facilities & Renaming Existing Facilities

V. Action Items

- A. Approval of Administrative Hiring
 - a. Julie Waterbury – Chief Financial Officer
- B. Approval of Teacher Hirings

Name	Position	Building	Name	Position	Building
Philip Hengesbach	9 th – 12 th Grade	Virtual	Joseph Bush	6 th Grade	Hayes
Charles Lupton	SpEd	High School	Julie Kushman	SpEd	Hayes
John Renn	SpEd	High School	Steven Weaver	5 th Grade	Hayes
Ryan Sisco	Math	High School	Samantha Weaver	Counselor	Delta Center
Brittni Belbeck	English	Beagle	Lucinda Shier	1 st Grade	Willow Ridge
Randy Cusack	ASD	Beagle	Emily Escue	3 rd & 4 th Grade	Virtual

- C. Approval of 2021-2022 Eaton County Youth Facility Curriculum Guide
- D. Approval of Library Collection Development Guide
- E. Approval of Middle School Distance Learning Schedule
- F. Approval of August 23, 2021 Regular Meeting Minutes
- G. Approval of the Payment of Sinking Fund
 - a. Clark Construction - August 2021
 - b. Trades – August 2021
 - H&H Painting → Professional Thermal → Stonecreek Interior Systems
 - Integrity Interiors → Quality Air → Integrity Interiors
- H. Approval of the Payment of Proposal 1, Series 1 Bond Invoices
 - a. Allsteel, Inc.
 - b. Clark Construction – August 2021
 - c. Custer
 - d. Dew-El Corp
 - e. GMB – August 2021
 - f. Haworth, Inc.
 - g. JRA Food Service
 - h. Trades – August 2021
 - Aaron Glass → Dobie Construction → KLM Scape & Snow → Ritsema Assoc.
 - Architectural Metals → Eagle Enterprise → Lansing Glass Co. → Schepers Concrete
 - Architectural Systems → E.T. Mackenzie → Lansing Tile & Mosaic → Stonecreek Interior Systems
 - Brigade Fire → FD Hayes Electric → Leavitt & Starck Excavating → Town & Country Electric
 - Buist Electric → H&H Painting → Mall City Mechanical → Twin Lakes Nursery
 - Burggrabe Masonry → IntegraCore → Professional Thermal → Van Dellen Steel
 - Concrete Floor Tx → Integrity Interiors → Quality Air → Wm. Reichenbach
 - Division 7 Bldg
- I. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
 - a. GMB – August 2021
- J. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
 - a. Clark Construction – August 2021
 - b. Trades – August 2021
 - Architectural Metals → Division 7 → Mall City Mechanical → Total Fire Protection
 - Baruzzini Contracting → IntegraCore → Ritsema Associates → Town & Country Electric
 - Burggrabe Masonry → Kerstra Precast

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.

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- V. Action Items (continued)
 - K. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
 - a. City of Grand Ledge x2
 - b. Clark Construction – August 2021
 - c. GMB – August 2021
 - d. Trades
 - Astro Turf → Katerberg Verhage → Twin Lakes Nursey → VanLaan Concrete
 - DeWitt Fence → Superior Electric → Vander Hyde Mechanical
- VI. Public Comment on Non-Agenda Items
- VII. Comments from Staff and Board
- VIII. Future Topics
 - A. Regular Meeting – Monday, September 27, 2021, 6:00 p.m., Sawdon Administration Building, Board Room
- XII. Adjournment

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