

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Sawdon Board Room – Monday, February 8, 2016
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Jon Shiflett, Vice President
- II. Roll Call.....Brian Metcalf, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. Meeting Minutes
 - a. January 25, 2015 Regular Meeting
 - b. January 25, 2015 Closed Session
- V. Public Comment on Non-Agenda Items
- VI. Reports
 - A. 2015-16 Budget Amendment Presentation
 - B. President’s Report
 - a. Capitol Connections
 - b. Eaton RESA
 - c. Board Governance Committee
 - d. Grand Ledge Education Foundation
 - e. Grand Ledge Parks & Recreation
 - C. Superintendent’s Report
- VII. New Business
 - A. Approval of the Payment of Sinking Fund Invoices
 - B. Approval of 2015-2016 Budget Amendment Resolution
 - C. Approval of 2016-2017 Participation in Section 105 & 105(c) Schools of Choice
- VIII. Public Comment on Agenda Items
- IX. Comments from Staff and Board
- X. Future Topics
 - County-Wide School Board Meeting – Monday, February 22, 2016, 6:00 p.m., Eaton RESA
 - Board Bond Advisory – Monday, March 14, 2016, 5:30 p.m., Sawdon Room 107
 - Work Session – Monday, March 14, 2016, 6:00 p.m., Sawdon Administrative Conference Room
 - Regular Meeting – Monday, March 28, 2016, 6:00 p.m., Sawdon Board Room
- XI. Closed Session – Negotiations (Per Section 8(c) of the Open Meetings Act, PA 267 of 1976)
- XII. Reconvene in Open Session
- XIII. 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.