

**Grand Ledge Public Schools**  
**Board of Education**  
**MEETING AGENDA**  
**Regular Meeting**  
**Sawdon Board Room – Monday, December 14, 2015**  
**6:00 pm**

- I. Call to Order & Pledge of Allegiance.....Beverly Winstanley, President
- II. Roll Call.....Brian Metcalf, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
  - A. Meeting Minutes
    - a. November 23, 2015 Regular Meeting
    - b. November 23, 2015 Closed Sessions
- V. Reports
  - A. President’s Report
    - a. Capitol Connections Report
    - b. Eaton RESA Report
    - c. Board Governance Committee Report
    - d. Grand Ledge Education Foundation Report
    - e. Grand Ledge Parks & Recreation Report
  - B. Superintendent’s Report
- VI. Public Comment on Non-Agenda Items
- VII. Old Business
  - A. Superintendent’s Annual Performance Statement
  - B. Approval of the Payment of Sinking Fund Invoices
- VIII. New Business
  - A. Approval of Annual Summer Tax Resolution
  - B. Approval of Resolution to Refund 2007 Bonds
- IX. Public Comment on Agenda Items
- X. Comments from Staff and Board
- XI. Future Topics
  - Organizational Meeting – Monday, January 11, 2016, 6:00 p.m., Sawdon Board Room
    - Committee of the Whole / Work Session – Immediately following Organizational Meeting
- XII. Closed Session – Negotiations – Per Section 8(c) of the Open Meetings Act, PA 267 of 1976
- XIII. Reconvene in Open Session
- XIV. Adjournment

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**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.