

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Monday, July 8, 2024
6:00 pm

- I. Call to Order & Pledge of Allegiance.....Nicole Shannon, President
- II. Roll Call.....Dr. Bill Barnes, Superintendent
- III. Approval of Agenda Items
- IV. Approval of Consent Agenda Items
 - A. June 24, 2024 Regular Meeting & Closed Session Minutes
 - B. Teacher Hirings

<u>Name</u>	<u>Building</u>	<u>Position</u>
Tessa Arbour	Holbrook	4 th Gr.
Darbi Carter	Delta Center	Kdg.
Delaney Miller	Holbrook	2 nd Gr.
- V. Reports
 - A. Capitol Connections
 - B. Eaton RESA Report
 - C. Grand Ledge Education Foundation
 - D. Equity, Diversity & Inclusion
 - E. Governance Committee
 - F. Bond Report
 - G. Superintendent
 - a. Facilities Management Plan Review
- VI. Public Comment
- VII. New Business
 - A. Approval of 2024-2025 MHSAA Membership Resolution
 - B. Approval of Employee Compensation
 - C. Approval of the Payment of Sinking Fund Invoice
 - a. Glazing Solutions
 - b. GMB Architects & Engineers
 - c. Trades – June 2024
 - Eagle Enterprise of MI
 - D. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
 - a. Clark Construction – June 2024
 - b. Allsteel
 - a. Trades – June 2024
 - Architectural Systems Group → Hunter Prell → Rayhaven Group
 - Custom Steel Fabricators → Integrity Interiors → Schiffler Mason Contractors
 - Division 7 Building Contractors → LD Clark Co. → TL Contracting
 - Driesenga & Associates → Lansing Glass Co. → Vander Hyde Mechanical
 - Ewing Electric → Professional Thermal Systems → William Reichenbach Co.
 - Great Lakes Floor Covering
 - E. Approval of the Payment of Proposal 1, Series 3 Bond Invoices
 - a. Clark Construction – June 2024
 - b. GMB Architects & Engineers – June 2024
 - c. Hamilton AV Design (x3)
 - d. Trades – June 2024
 - Asbestos Abatement → Eagle Enterprise of MI → Myers Plumbing & Heating
 - B & V Mechanical → H & R Electrical Contractors → Roofing Innovations
 - Blue Star → Hunter Prell → Schepers Brothers Co.
 - Buist Electric → Integrity Interiors → Vander Hyder Mechanical
 - Dobie Construction → Moore Trospier → Vos Glass
 - F. Approval of the Payment of Proposal 1, Series 4 Bond Invoices
 - a. Fishbeck
- VIII. Comments from Staff and Board
- IX. Future Topics
 - Board Bond Advisory Committee – Monday, August 12, 2024, 5:15 p.m., Sawdon Room 107
 - Work Session – Monday, August 12, 2024, 6:00 p.m., Board Room
- X. Adjournment

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