## Grand Ledge Public Schools Board of Education MEETING AGENDA Monday, October 28, 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. October 14, 2024 Meeting & Closed Session Minutes
  - B. Teacher Leave of Absence Melissa Hinojosa Wacousta Elementary
  - C. Teacher Hiring Jordyn Veloz Delta Center 4th Grade
- V. Reports
  - A. Capitol Connections
  - B. Eaton RESA
  - C. Grand Ledge Education Foundation
  - D. Equity Diversity & Inclusion Committee
  - E. Governance Committee
  - F. Bond Update
  - G. Superintendent
    - a. Evaluation Update Student Growth
- VI. Public Comment
- VII. New Business
  - A. Approval of 2024-2025 Budget Amendment
  - B. Approval of Employee Compensation
  - C. Approval of Technology Purchase
  - D. Approval of Food Service Delivery Vehicle Purchase
  - E. Approval of Operations Service Vehicle Purchase
  - F. Approval of 2024-2025 Staff Handbooks
    - a. Central Office Supervisor
    - b. Central Office Support Staff
    - c. Dean of Students Support Personnel
- VIII. Comments from Staff and Board
- IX. Future Topics
  - A. Board Bond Advisory Monday, November 18, 2024, 2024, 5:15 p.m., Room 107
  - B. Regular Meeting Monday, November 18, 2024\*\* 6:00 p.m., Board Room
- X. Closed Session Attorney/Client Privilege Per Section 8(1)(h) of the Open Meetings Act, PA 267 of 1976
- XI. Reconvene in Open Session
- XII. Settlement Agreement & Mutual Release
- XIII. Closed Session Superintendent's Annual Evaluation Per Section 8(1)(a) of the Open Meetings Act, PA 267 of 1976 and
- XIV. Reconvene in Open Session
- XV. Superintendent's Annual Evaluation Statement
- XVI. Adjournment

<sup>\*\*</sup>Only 1 meeting in November on the third Monday of the Month due to Veteran's Day.