## Grand Ledge Public Schools Board of Education MEETING AGENDA Monday, January 8, 2024 Immediately Following Organizational Meeting

I.	Call to Order & Pledge of Allegiance President		
11.	Roll CallDr. Bill Barnes, Superintendent		
III.	School Board Recognition		
IV.	Public Comment		
V.	Discussion & Presentation Items A. Strange School District B. Communications Presentation		
VI.	Action Items         A. 1st Reading of NEOLA Board Policies         a. 2266, 3310, 4140, 4310, 5330, 5720, 8330, 8450.05, 9130, 9800         b. November 2023 NEOLA Special Update – PERA         1. Revised: 0122, 1420, 3131, 3142, 3220         2. Reissued: 3120, 3139         3. Review: 3130, 3132, 3140         B. Approval of Meeting Minutes         a. December 11, 2023 Regular Meeting & Closed Session Minutes         C. Approval of Student Inclusion, Mental Health & Wellness Supervisor Hiring         D. Approval of Teacher Hiring         a. Charlotte Jansky – Band Director 5 <sup>th</sup> – 12 <sup>th</sup> Grade – Hayes, Beagle & GLHS         E. Approval of Bus Purchase         F. Approval of the Payment of Proposal 1, Series 2 Bond Invoices         a. Clark Construction – December 2023         b. GMB Architects & Engineers – December 2023         c. Haworth, Inc.         d. Trades – December 2023         → Division 7 Building Contractors         → Drivesion 7 Building Contractors         → Professional Thermal Systems		
	<ul> <li>→ Grand River Interiors &amp; Plaster</li> <li>→ Proline Concrete</li> <li>→ Vander Hyde Mechanical</li> <li>G. Approval of the Payment of Proposal 2, Series 1 Bond Invoices         <ul> <li>a. Rogers Athletic Company</li> </ul> </li> <li>H. Approval of the Payment of Proposal 2, Series 2 Bond Invoices</li> </ul>		
\ /H	a. GMB Architects & Engineers – December 2023		
VII.	Comments from Staff and Board		
VIII.	<ul> <li>Future Topics</li> <li>Based on Approval of 2024 Board Meeting Schedule</li> </ul>		

- IX. Closed Session Negotiations
- X. Reconvene in Open Session
- XI. 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.