

Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Regular Meeting
Sawdon Board Room – Monday, November 23, 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. October 26, 2015 Regular Meeting
 - b. October 26, 2015 Closed Session
 - c. November 9, 2015 Work Session
 - d. November 9, 2015 Closed Session
 - B. Teacher Leave of Absence
 - a. Christina Holmes – Hayes Middle School
- V. Reports
 - A. 2015/16 Budget Amendment
 - B. 2014/15 Audit Report
 - C. President’s Report
 - a. Capitol Connections Report
 - b. Eaton RESA Report
 - c. Grand Ledge Education Foundation Report
 - d. Grand Ledge Parks & Recreation Report
 - D. Superintendent’s Report
- VI. Public Comment on Non-Agenda Items
- VII. Old Business
 - A. Approval of Resolution - MRIC
- VIII. New Business
 - A. Acceptance of 2014/15 Audit
 - B. Approval of the 2015/16 Budget Amendment
 - C. Approval of Technology Purchase
- IX. Public Comment on Agenda Items
- X. Comments from Staff and Board
- XI. Future Topics
 - Regular Meeting – Monday, December 14, 2015, 6:00 pm, Sawdon Board Room
- XII. Closed Session – Negotiation (Per Section 8(c) of the Open Meetings Act, PA 267 of 1976)
- XIII. Reconvene in Open Session
- XIV. Closed Session – Superintendent’s Annual Review (Per Section 8(e) of the Open Meetings Act, PA 267 of 1976)
- XV. Reconvene in Open Session
- XVI. Approval of Superintendent’s Contract Extension
- XVII. 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.