

**Grand Ledge Public Schools**  
**Board of Education**  
**MEETING AGENDA**  
**Organizational Meeting**  
**Sawdon Board Room – Monday, January 13, 2020**  
**6:00 pm**

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- I. Call to Order & Pledge of Allegiance.....Patrick McKennon, President
- II. Roll Call.....Brian Metcalf, Superintendent
- III. Election of Officers
  - A. President
  - B. Vice President
  - C. Secretary
- IV. Selection of Board Representatives
- V. Approval of Consent Agenda Items
  - A. Setting of Board Compensation (*Same as 2019, no increase*)
  - B. Adoption of Legal Reference Note
  - C. Designation of Depositories/Signatures for School Funds
  - D. Designation of Official Publication / Person for Posting Notices
  - E. Delegation of Election Duties
  - F. Signatures on Labor Contracts
  - G. Approval of Retainer Contracts
    - a. Law Firm
    - b. Auditor
    - c. Labor Relations Consultant
- VI. Setting of Time and Place of Regular Board Meetings
- VII. Public Comment
- VIII. 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.*