Grand Ledge Public Schools Board of Education MEETING AGENDA

Monday, February 14, 2022 6:00 pm

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I.	Call to	Order & Pledge of Allegiance		Jon Shiflett, President	
II.		Roll Call			
III.	Public Comment				
IV.	A. Str B. Pa	Discussion Items A. Strategic Planning Presentation (MASB) B. Participation in Section 105 & 105(c) School of Choice for 2022-2023 School Year C. 98B Data Presentation			
V.	Action Items A. Approval of Meeting Minutes a. January 24, 2022 Regular Meeting				
	B. MASB Board of Directors 2022 Election (Region 7)				
	C. Approval of Dynamic Air Cleaner Purchase (ESSER III Funds)				
	D. Ap	proval of the Payment of Capit Trades → Dobie Construction → E.T. Mackenzie	al Funds Invoices → Lansing Tile & Mosaic	→ Proline Concrete	
	E. Approval of the Payment of Sinking Fund Invoice a. Trane				
	a. b. c. d. e.	proval of the Payment of Proportion Clark Construction – January 2022 Dew-El Great Lakes Furniture GMB Architects & Engineers – January Moss Trades – January 2022 → Baruzzini Contracting LLC → Burggrabe Masonry → Delta Steel Inc. → IntegraCore Constructors		 → Ritsema Associates → Total Fire Protection Inc. → Town & Country Electric Inc. 	
	G. Approval of the Payment of Proposal 1, Series 2 Bond Invoices a. Driesenga x 2 – January 2021				
	 H. Approval of the Payment of Proposal 2, Series 1 Bond Invoices a. Clark Construction – January 2022 b. GMB Architects & Engineers – January 2022 c. Trades – January 2022 → Baruzzini Contracting LLC → Kerkstra Precast → Ritsema Associates → Burggrabe Masonry → Mall City Mechnaical Inc. → Delta Steel Inc. → Proline Concrete Construction → Town & Country Electric → IntegraCore Constructors 				

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- V. Action Items (continued)
 - I. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
 - a. Clark Construction January 2022
 - b. GMB Architects & Engineers January 2022
 - c. Trades January 2022
 - → Centennial Electric
- → Kerkstra Precast
- → Superior Electric

- → Complete Enclosures
- \rightarrow Professional Thermal.
- → Vander Hyde Mechanical.

- \rightarrow Dobie Construction
- \rightarrow Proline Concrete Construction
- → VanLaan Concrete

- → Eagle Enterprise
- \rightarrow Stonecreek Interior
- → Walker Commercial Interiors

- VI. Comments from Staff and Board
- VII. Future Topics
 - Regular Meeting Monday, February 28, 2022, 6:00 p.m. Sawdon Board Room
- VIII. Adjournment