Grand Ledge Public Schools Board of Education MEETING AGENDA Monday, April 11, 2022 6:00 pm

I.	Call to Order & Pledge of Allegiance	2	Jon Shiflett, President
II.	Roll Call	Dr. Marcus D	avenport Superintendent
III.	Public Comment		
IV.	Discussion ItemsA. Strategic PlanningB. Student SupportsC. 2022-2023 Budget Discussion		
V.	 Action Items A. Approval of March 14, 2022 Re B. Approval of Timber Sale C. Bid Award – HS Fine Arts / Athl D. Approval of the Payment of Cap 	etic Addition Landscaping	n Minutes
	a. Trades → Dobie Construction	→ E.T. Mackenzie	→ Vander Hyde Mechanical
	E. Approval of the Payment of Sinking Fund Invoice a. Superior Electric		
	F. Approval of the Payment of Pro a. GMB Architects & Engineers – Ma b. Trades – March 2022 \rightarrow Applied Flooring \rightarrow E.T. Mackenzie		\rightarrow Straight Line Fence
	 G. Approval of the Payment of Proposal 1, Series 2 Bond Invoices a. Clark Construction – March 2022 b. GMB Architects & Engineers – March 2022 		
	 H. Approval of the Payment of Pro a. Clark Construction – March 2022 b. GMB Architects & Engineers – Ma c. Trades – March 2022 → Architectural Metals → Architectural Systems → Baruzzini Contracting → Division 7 	-	→ Town & Country Electric → Vork Brothers Painting → Vander Hyde Mechanical
	 Approval of the Payment of Pro Clark Construction – March 2022 GMB Architects & Engineers – N Trades – March 2022 → Aaron Glass → Astro Turf → Centennial Electric → Delta Steel → Dobie Construction 	posal 2, Series 2 Bond Invoices	→ Superior Electric → Vander Hyde Mechanical → VanLaan Concrete → Walker Commercial Interiors

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.

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VI. Comments from Staff and Board

VII. Future Topics

- Strategic Planning Community Input Sessions & Input Survey
 - o Wednesday, April 13, 2022, 6:00 p.m., In-Person, Grand Ledge High School Auditorium
 - o Monday, April 18, 2022, 6:00 p.m., Zoom link posted on the Strategic Planning Page under the Board of Education.
 - Input Survey available on the <u>Strategic Planning Page</u> under the Board of Education.
- Regular Meeting Monday, April 25, 2022, 6:00 p.m. Sawdon Board Room
- VIII. Closed Session Attorney/Client Privilege Per Section 8(1)(e) of the Open Meetings Act, PA 267 of 1976 Estate of Malachi Williams v Grand Ledge Public Schools, File No. 99670
 - IX. Reconvene in Open Session
 - X. Adjournment

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