## Grand Ledge Public Schools Board of Education

## MEETING AGENDA

## Regular Meeting Sawdon Board Room - Monday, July 11, 2016 6:00 pm

| 1.    | Call to Order & Pledge of AllegianceLinda Wacyk, President   |
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| II.   | Roll CallBrian Metcalf, Superintendent   |
| III.  | Approval of Agenda Items   |
| IV.   | Approval of Consent Agenda Items  A. June 27, 2016 Meeting & Closed Session Minutes  |
| V.    | Reports  A. Board Reports  a. Capitol Connections  b. Eaton RESA  c. Board Audit Committee  d. Grand Ledge Parks & Recreation  |
|       | B. Superintendent's Report   |
| VI.   | Public Comment on Non-Agenda Items   |
| VII.  | New Business  A. Approval of the Payment of Sinking Fund Invoices  B. Approval of 2016-17 Designation of Depositories / Signatures on School Funds  C. Approval of Technology Purchase   |
| VIII. | Public Comment on Agenda Items   |
| IX.   | Comments from Staff and Board  |
| Χ.    | <ul> <li>Future Topics</li> <li>Board Bond Advisory - Monday, August 8, 2016 – 5:30 pm – Sawdon Room 107 (<i>if necessary</i>)</li> <li>Work Session – Monday, August 8, 2016 – 6:00 pm – Sawdon Administrative Conference Room</li> <li>Regular Meeting – Monday, August 22, 2016 – 6:00 pm, Sawdon Board Room</li> </ul> |
| XI.   | Adjournment  |