Grand Ledge Public Schools Board of Education

MEETING AGENDA Monday, July 11, 2022 6:00 pm

| l. | Call to Order & Pledge of Allegiance | <u>.</u> | Jon Shiflett, Presiden |
|-------|---|---|---|
| II. | Roll Call | Dr. Marcus D | Davenport Superintenden |
| III. | Approval of Agenda Items | | |
| IV. | Approval of Consent Agenda Items A. June 27, 2022 Regular Meeting & Closed Session Minutes | | |
| V. | Reports A. Capitol Connections B. Grand Ledge Education Foundation C. Bond Update D. Superintendent a. NEOLA Policy Implementation Update 1. 0000 – Bylaws (Policies 0100 – 0175.1) 2. 1000 – Administration (Policies 1100 – 1662) 3. 2000 – Programs (Policies 2105 – 2700) 4. 3000 – Professional Staff (Policies 3110 – 3531) 5. 4000 – Support Staff (Policies 4110 – 4531) 6. 5000 – Students (Policies 5111 – 5895) 7. 6000 – Finances (Policies 6107 – 6850) 8. 7000 – Property (Policies 7217 – 7545) 9. 8000 – Operations (Policies 8120 - 8900) 10. 9000 – Relations (Policies 9111 - 9800) | | |
| VI. | Public Comment | | |
| VII. | Old Business A. Pre-Bond Work at Delta Center a. Approval of Pre-Bond Costs b. Approval of Easement | | |
| /111. | New Business | | |
| | A. Approval of Employee Contract a. Building & Grounds Maintenance Association B. Approval of the Payment of Food Service Invoices a. Trades → Stafford-Smith, Inc. | | |
| | C. Approval of the Payment of Capi a. Trades → Dobie Construction | tal Funds Invoices → Vander Hyde Mechanical | |
| | D. Approval of the Payment of Prop a. GMB Architects & Engineers – Jur | osal 1, Series 1 Bond Invoices | |
| | E. Approval of the Payment of Proposal 1, Series 2 Bond Invoices a. Clark Construction – June 2022 | | |
| | F. Approval of the Payment of Prop a. Clark Construction – June 2022 b. GMB – June 2022 c. Trades – June 2022 → Applied Flooring → Aquatic Source → Burggrabe Masonry → Glazing Solutions | osal 2, Series 1 Bond Invoices → IntegraCore Constructors → Kerkstra Precast → Mall City Mechanical → Proline Concrete | → Rayhaven Group → Town & Country Electric → Vander Hyde Mechanical |

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Page 2

VIII. New Business (Continued)

- Approval of the Payment of Proposal 2, Series 2 Bond Invoices
 - Clark Construction June 2022
 - GMB Architects & Engineers June 2022 Trades June 2022
 - - → American Asphalt → Centennial Electric

 - → Davenport Masonry → Delta Steel
 - → Dobie Construction
- → Kerkstra Precast
 → Moore Trosper
 → Professional Thermal Systems
- → Total Fire Protection

 → Twin Lakes Nursery

→ Stonecreek Interior Systems

- → Proline Concrete
- → Vander Hyde Mechanical

- IX. Comments from Staff and Board
- Χ. **Future Topics**
 - A. Board Bond Advisory Meeting Monday, August 8, 2022, 5:00 p.m., Sawdon Room 107
 - B. Work Session Monday, August 8, 2022, 6:00 p.m., Board Room
- XI. Closed Session – Attorney/Client Privilege – Per Section 8(1)(e) of the Open Meetings Act, PA 267 of 1976 – Hultberg v. GLPS, File No. 42172
- XII. Reconvene in Open Session
- XIII. Adjournment