Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Monday, September 11, 2023
6:00 pm

I. Call to Order & Pledge of Allegiance……..……..……...….Jarrod Smith, President

II. Roll Call…….…….….. Dr. Bill Barnes, Superintendent

III. Public Comment

IV. Discussion Items
- A. Superintendent's Evaluation Presentation – Instructional Leadership
- B. 1st Reading of NEOLA Board Policies
  - a. 5335 – Care of Students with Chronic Health Conditions
  - b. 5342 – Do Not Resuscitate Orders (DNR) for Minor Students
  - c. 6000s – Finances

V. Action Items
- A. Approval of August 28, 2023 Meeting Minutes
- B. Approval of Distance Learning Handbook
- C. Approval of Comet Academy Cooperative Agreement (Updated)
- D. Approval of Comet Academy Handbook
- E. Approval of Educational Services Agreement
- F. Approval of Teamsters Local 214 (Bus Drivers) Employee Contract
- G. Approval of the Payment of Capital Funds Invoices
  - a. Clark Construction – August 2023
  - b. Trades
    - → American Asphalt
    - → E.T. McKenzie
    - → Proline Concrete
    - → Twin Lakes Nursery
- H. Approval of the Payment of Sinking Fund Invoices
  - a. Groove Construction
  - b. Trades – August 2023
    - → American Asphalt
    - → Ewing Electric
- I. Approval of the Payment of Delta Center Life Safety Invoices
  - a. Clark Construction – August 2023
  - b. Trades – August 2023
    - → B & J Painting
    - → Glazing Solutions
    - → Lapeer Steel
    - → Trumble Group
    - → Moore Trosper
    - → Total Fire Protections
- J. Approval of the Payment of Proposal 1, Series 2 Bond Invoices
  - a. Clark Construction – August 2023
  - b. GMB Architects & Engineers – August 2023
  - c. Barco Products
  - d. Haworth, Inc. x 3
  - e. Moss
  - f. Trades – August 2023
    - → Architectural Metals
    - → B & J Painting
    - → Blue Star
    - → Complete Enclosures
    - → Custom Steel Fabricators
    - → Ewing Electric
    - → Functional Consulting Services
    - → Glazing Solutions
    - → Hunter Prell
    - → Justice Fence Acquisition
    - → LD Clark Company
    - → Lansing Tile & Mosaic
    - → Lapeer Steel
    - → LJ Trumble
    - → Mall City Mechanical
    - → Proline Concrete
    - → Ritsema Associates
    - → TL Contracting
    - → Vander Hyde Mechanical
- K. Approval of the Payment of Proposal 1, Series 3 Bond Invoices
  - a. Clark Construction – August 2023

NOTE: *Individuals may address the Board for up to three (3) minutes in the Public Comment segment 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.*

L. Approval of the Payment of Proposal 2, Series 1 Bond Invoices
   a. Clark Construction – August 2023

M. Approval of the Payment of Proposal 2, Series 2 Bond Invoices
   a. Clark Construction – August 2023
   b. GMB Architects & Engineers – August 2023
   c. Trades – August 2023
      → Centennial Electric
      → Dobie Construction
      → H & H Painting
      → Praise Sign Co.
      → Proline Concrete
      → Stonecreek Interior

VI. Comments from Staff and Board

VII. Future Topics
- Board EDI Committee – Monday, September 18, 2023, 5:30 p.m. (Zoom)
- Board Audit Committee – Monday, September 25, 2023, 5:00 p.m., Sawdon Room 107
- Regular Meeting - Monday, September 25, 2023, 6:00 p.m. Sawdon Board Room

VIII. Adjournment

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