Grand Ledge Public Schools Board of Education MEETING AGENDA

Monday, September 12, 2022 6:00 pm

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I.	Call to Order & Pledge of Allegiance	
II.	Roll Call	
II.	Public Comment	
V.	Discussion Item A. Preliminary State Testing Results	
V.	Action Items	
٧.	A. Approval of August 22, 2022 Regular Meeting Minutes	
	B. Approval of Teacher Leave of Absence a. Lacy Schneider – Special Education Teacher – Willow Ridge	
	C. Approval of Teacher Hirings Name Becky Manore Jay Skeen Greggory Stevens Tori Sweet Position Building High School Julie Shotwell Julie Shotwell Julie Shotwell Julie Shotwell Sarah Young Jennifer Pinckney Jennifer Pinckney Name Position Juliding Delta Center Holbrook Sarah Young Kindergarten Wacousta 7-12 Distance Learning	ng
	D. Approval of Maintenance Agreement (GLPS & Eaton County Drain Commission)	
	E. Approval of the Payment of Capital Funds Invoicesa. Clark Construction – August 2022b. Trades – August 2022	
	 → Dobie Construction → Driesenga & Assoc. → Integrity Interiors → Lansing Tile & Mosaic → Vander Hyde 	
	F. Approval of the Payment of Sinking Fund Invoices a. DL Barron Concrete b. Myers Plumbing & Heating	
	G. Approval of the Payment of Proposal 1, Series 2 Bond Invoices a. Clark Construction – August 2022 b. GMB Architects & Engineers – August 2022 c. Trades – August 2022 → American Asphalt → Leavitt & Starck Excavating → Bork Brother Painting → E.T. MacKenzie 	
	 H. Approval of the Payment of Proposal 2, Series 1 Bond Invoices a. Clark Construction – August 2022 b. GMB – August 2022 c. Trades – August 2022 	
	→ A Production Cleaning → Centennial Electric → Stafford Smith → Aaron Glass → E.T. MacKenzie → Twin Lakes Nursery → American Asphalt → Glazing Solutions → Valley City Sign → Aquatic Source → H & H Painting → Vander Hyde Machanical → Asbestos Abatement → IntegraCore	
	 I. Approval of the Payment of Proposal 2, Series 2 Bond Invoices a. Clark Construction – August 2022 b. GMB Architects & Engineers – August 2022 c. Trades – August 2022 	
	→ Centennial Electric → Kerkstra Precast → Ritsema Associates → Davenport Masonry → Moore Trosper → Stonecreek Interior → Dobie Construction → Professional thermal → Total Fire Protection	

→ Proline Concrete

→ Integrity Interiors

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- VI. Comments from Staff and Board
- VII. Future Topics
 - Potential Board Bond Advisory Meeting Monday, September 26, 2022, 6:00 p.m. Sawdon Room 107
 - Regular Meeting Monday, September 26, 2022, 6:00 p.m. Sawdon Board Room
- VIII. Closed Session Attorney/Client Privilege Per Section 8(1)(e) and Per Section 8(1)(h) of the Open Meetings Act, PA 267 of 1976 Estate of Malachi Williams v Grand Ledge Public Schools, File No. 99670, Metcalf Arbitration & Devenbaugh v Grand Ledge Public Schools Civil Rights Case #625144
 - IX. Reconvene in Open Session
 - X. Adjournment