

**Grand Ledge Public Schools
Board of Education
MEETING AGENDA
Organizational Meeting
Sawdon Board Room – Monday, January 11, 2016
6:00 pm**

- I. Call to Order & Pledge of Allegiance.....Beverly Winstanley, President
- II. Roll Call.....Brian Metcalf, Superintendent
- III. Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
- IV. Selection of Board Representatives
- V. Approval of Consent Agenda Items
 - A. Setting of Board Compensation (*Same as 2015, no increase*)
 - B. Adoption of Legal Reference Note
 - C. Designation of Depositories/Signatures for School Funds
 - D. Designation of Official Publication / Person for Posting Notices
 - E. Delegation of Election Duties
 - F. Signatures on Labor Contracts
 - G. Approval of Retainer Contracts
 - a. Law Firm
 - b. Auditor
 - c. Labor Relations Consultant
- VI. Setting of Time and Place of Regular Board Meetings
- VII. Public Comment
- VIII. Adjournment

NOTE: *Individuals may address the Board for up to three (3) minutes in the Public Comment segments of the meeting. Those representing a group, present at the meeting, are allocated additional time. 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.*