

Regular Meeting  
Thursday, June 11, 2020 6:00 PM Eastern

Virtual Board Meeting via Zoom Webinar  
519 W. Kalamazoo

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Additions to the Agenda**

**V. Public Comment on Agenda Items**

**VI. Presentations**

VI.A. Scholarship Recognition

VI.B. FY21 Budget

**VII. Report from Superintendent**

**VIII. Routine Matters/Old Business**

VIII.A. Committee Reports

VIII.A.1. Facilities Committee

VIII.A.2. Personnel Committee

VIII.B. Consent Agenda

VIII.B.1. Approval of 5.21.20 Regular Meeting Minutes and 6.4.20 Special Meeting Minutes

VIII.B.2. Receive and approve the Personnel Report

VIII.B.3. Bid Recommendation

VIII.B.3.a. Change Order - Everett Storm Detention

**IX. Action Items**

IX.A. Budget Amendment #3

IX.B. Reinstatement of Bylaw 0168.1 - Open Meeting

**X. New Business/Discussion Items**

X.A. MHSAA Membership Resolution

**XI. Closed Session**

**XII. Report from Secretary and Announcements**

**XIII. Comments from the Board**

#### **XIV. Adjournment**