

Regular Meeting
Thursday, November 19, 2020 6:00 PM Eastern

Virtual Board Meeting via Zoom Webinar
519 W. Kalamazoo
Lansing, MI 48933

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Additions to the Agenda

V. Public Comment

VI. Presentations

VII. Report from Superintendent

VIII. Routine Matters/Old Business

VIII.A. Committee Reports

VIII.A.1. Facilities Committee

VIII.A.2. Promise Committee

VIII.A.3. Equity Committee

VIII.B. Consent Agenda

VIII.B.1. Approval of 11.05.20 Regular Meeting Minutes and the 11.12.20 Information Study Session Minutes

VIII.B.2. Receive the Treasurer's Report for (MONTH) and approve expenditures as presented

IX. Action Items

X. New Business/Discussion Items

X.A. 2021 Summer Tax Resolution

X.B. Resolution for District appointment of a Trustee & Risk Management Coordinator to the Middle Cities Risk Management Trust

XI. Report from Secretary and Announcements

XII. Comments from the Board

XIII. Adjournment