

Regular Meeting
Thursday, December 17, 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

VI.A. Nurses Presentation

VI.B. Beyond Screen-to-Screen Learning

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. Personnel Report

VIII.A.4. Equity Committee

VIII.A.5. Policy Committee

VIII.B. Consent Agenda

VIII.B.1. Approval of 12.3.20 Regular Meeting Minutes and the 12.10.20 Information Study Session Minutes

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

VIII.B.3. Sexton Renovations Bid Recommendations

IX. Action Items

X. New Business/Discussion Items

XI. Report from Secretary and Announcements

XII. Comments from the Board

XIII. Adjournment