

Regular Meeting  
Thursday, February 18, 2021 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. Safe Learning Plan

**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 02.04.21 Regular Meeting Minutes and the 02.11.21 Information Study Session Minutes

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

**IX. Action Items**

**X. New Business/Discussion Items**

X.A. MASB Superintendent Search

**XI. Report from Secretary and Announcements**

**XII. Comments from the Board**

**XIII. Adjournment**