

Regular Meeting
Thursday, June 17, 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 on Agenda Items

VI. Presentations

VI.A. COVID Coordination Team

VI.B. FY22 Budget

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.A.4. Policy Committee

VIII.B. Consent Agenda

VIII.B.1. Approval of 06.03.21 Regular Meeting Minutes

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

IX. Action Items

IX.A. Approval of FY22 Tax Levies Resolution

IX.B. Approval of FY22 Budget Resolution

IX.C. Renaming the Wainwright Conference Center

X. New Business/Discussion Items

XI. Report from Secretary and Announcements

XII. Comments from the Board

XIII. Adjournment

XIV. West Jr./Ed Center Resolution & Otto Resolution