

Regular Meeting
Thursday, March 17, 2022 6:00 PM Eastern

Shirley M. Rodgers Administration Bldg.
Georgia Brown Board Room
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. WestEd

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.A.5. Ad-Hoc Committee on Strategic Plan

VIII.A.6. Treasurer's Report

VIII.B. Consent Agenda

VIII.B.1. Approval of 03.03.22 Regular Meeting Minutes and the 03.10.22 Information Study Session Minutes

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

VIII.B.3. Bid Recommendations

IX. Action Items

IX.A. REVISED Memorandum of Understanding Agreement Resolution

IX.B. Approval of Settlement Agreement with Employee

X. New Business/Discussion Items

XI. Public Comment on Non Agenda Items

XII. Report from Secretary and Announcements

XIII. Comments from the Board

XIV. Adjournment