

Regular Meeting  
Thursday, November 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. Final Draft of Strategic 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.A.4. Treasurer's Report

VIII.B. Consent Agenda

VIII.B.1. Approval of 11.03.22 Regular Meeting Minutes and the 11.10.22 Information Study Session Minutes

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

VIII.B.3. Bid Recommendation

**IX. Action Items**

IX.A. Second Reading and Adoption of the Lansing School District Policies

**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**