

Regular Board Meeting
Thursday, October 3, 2024 6:00 PM Eastern

Everett High School Cafeteria
3900 Stabler St.
Lansing, MI 48910

Dr. Caitlin Cavanagh:	Absent
Mr. Josh Crim:	Present
Mr. Guillermo Lopez:	Present
Mrs. Robin Moore:	Present
Dr. Deyanira Nevarez Martinez:	Present
Mr. Dan Nowiski:	Absent
Dr. Nino Rodriguez:	Present
Ms. Rosalyn Williams:	Present
Mrs. Rachel Willis:	Present

Present: 7, Absent: 2.
Mr. Dan Nowiski: Present
Present: 8, Absent: 1.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Reading of the District's Mission

V. Additions to the Agenda

VI. Public Comment on Agenda Items

VII. Presentations

VII.A. Promise Presentation

VII.B. Health and Wellness

VIII. Report from Superintendent

IX. Routine Matters

IX.A. Committee Reports

IX.A.1. Personnel Report

IX.B. Consent Agenda

IX.B.1. Approval of September 26, 2024 Regular Meeting Minutes

IX.B.2. Approval of September 2024 New Hires

X. Action Items

X.A. Hanover Services contract

X.B. Resolutions Services contract

XI. **New Business**

XII. **Discussion items**

XIII. **Report from Secretary and Announcements**

XIV. Public Comment on Non-Agenda Items

XV. **Comments from the Board**

XVI. **Adjournment**