

Regular Board Meeting
Thursday, November 4, 2021 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. Ebersole Foundation

VI.B. 2022 Bond Update

VII. Report from Superintendent and Enrollment Updates

VIII. Routine Matters/Old Business

VIII.A. Committee Reports

VIII.B. Consent Agenda

VIII.B.1. Approval of 10.14.21 Regular Meeting Minutes

VIII.B.2. Receive and Approve the Personnel Report

VIII.B.3. Treasurer's Report

VIII.B.4. Bid Recommendation

IX. Action Items

X. New Business/Discussion Items

X.A. FY21 Audit Report - Maner Costerisan

X.B. 2021 Summer Tax Resolution

XI. Public Comment on Non Agenda Items

XII. Comments from the Board

XIII. Report from Secretary and Announcements

XIV. Adjournment