

Regular Meeting
Thursday, December 16, 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

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 Anti-Violence

VIII.A.6. Ad-Hoc Committee on Strategic Plan

VIII.B. Consent Agenda

VIII.B.1. Approval of 12.02.21 Regular Meeting Minutes

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

IX. Action Items

IX.A. The following amended policies for 2nd Reading

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