

Regular Board Meeting
Thursday, February 3, 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. 98b Data Report

VII. Report from Superintendent

VIII. Routine Matters/Old Business

VIII.A. Committee Reports

VIII.B. Consent Agenda

VIII.B.1. Approval of 01.20.22 Regular Meeting Minutes

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

VIII.B.3. Bid Recommendations

IX. Action Items

X. New Business/Discussion Items

X.A. 2022 Bond Resolution

X.B. Approve the Strategic Planning Contract

XI. Public Comment on Non-Agenda Items

XII. Report from Secretary and Announcements

XIII. Comments from the Board

XIV. Adjournment