

Regular Meeting
Thursday, February 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

VII. Report from Superintendent

VII.A. Nurses Presentation

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 02.03.22 Regular Meeting Minutes and the 02.10.22 Information Study Session Minutes

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

VIII.B.3. SO-1765 Sexton Fire Alarm System Upgrade

VIII.B.4. Energy Service Professional Agreement

IX. Action Items

IX.A. 2022 MASB Board of Directors Election

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