

Regular Meeting
Thursday, April 21, 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. Oath of Office for New Board Member - Caitlin Cavanaugh

IV. Roll Call

V. Additions to the Agenda

VI. Public Comment on Agenda Items

VII. Presentations

VII.A. Sinking Fund & Bond

VIII. Report from Superintendent

IX. Routine Matters/Old Business

IX.A. Committee Reports

IX.A.1. Facilities Committee

IX.A.2. Promise Committee

IX.A.3. Equity Committee

IX.A.4. Policy Committee

IX.A.5. Ad-Hoc Committee on Strategic Plan

IX.A.6. Treasurer's Report

IX.B. Consent Agenda

IX.B.1. Approval of 04.07.22 Regular Meeting Minutes and the 04.17.22 Information Study Session Minutes

IX.B.2. Receive the Treasurer's Report for March and approve expenditures as presented

IX.B.3. Bid Recommendations

IX.B.3.a. SO-1766 Woodcreek Elementary Improvements BP #2

IX.B.3.b. SB-1767 Sexton HS Site Improvements Recommendation

IX.B.3.c. Todd Coe Sinking Fund Owner's Rep Contract

X. Action Items

XI. New Business/Discussion Items

XII. Public Comment on Non Agenda Items

XIII. Report from Secretary and Announcements

XIV. Comments from the Board

XV. Adjournment