

Regular Meeting
Thursday, June 16, 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. Pastor Sean Holland

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 on Strategic Plan

VIII.A.6. Treasurer's Report

VIII.B. Consent Agenda

VIII.B.1. Approval of 06.02.22 Regular Meeting Minutes

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

IX. Action Items

IX.A. Approval of FY 2022-2023 Tax Levies Resolution

IX.B. Adoption of FY2022-2023 Budget Resolution

IX.C. Ratification Resolution

IX.D. 2022-2023 Sodexo Food Service Contract Renewal

IX.E. Closed Session

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