

Regular Board Meeting  
Thursday, August 4, 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. 2022-2023 Student Handbook

VI.B. Secondary Science Pilot

**VII. Report from Superintendent**

**VIII. Routine Matters/Old Business**

**VIII.A. Committee Reports**

VIII.A.1. Facilities Committee

VIII.A.2. Promise Report

VIII.A.3. Equity Committee

VIII.A.4. Personnel Report

VIII.A.5. Policy Committee

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

VIII.A.7. Treasurer's Report

**VIII.B. Consent Agenda**

VIII.B.1. Approval of 06.16.22 Public Hearing and Regular Meeting Minutes; 07.14.22 Information Study Session; 07.23.22 Retreat Meeting Minutes

VIII.B.2. Personnel Report

**IX. New Business/Discussion Items**

**X. Action Items**

X.A. Certification of Voting Delegates at MASB Delegate Assembly

X.B. Board Resolution of Defendant Counter-Claim: BlueStar vs Lansing School District

X.C. Closed Session

**XI. Public Comment - Non Agenda Items**

**XII. Report from Secretary and Announcements**

**XIII. Comments from the Board**

**XIV. Adjournment**