

Regular Meeting
Thursday, August 18, 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. Introductions of New Principals and Directors

VI.B. Plante Moran: Services and Capabilities Overview

VII. Report from Superintendent

VIII. Routine Matters/Old Business

VIII.A. Committee Reports

VIII.A.1. Facilities Committee

VIII.A.2. Equity Committee

VIII.A.3. Treasurer's Report

VIII.B. Consent Agenda

VIII.B.1. Approval of 08.04.22 Regular Meeting Minutes

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

VIII.C. Bid Recommendations

- SO-1769 & SO 1770 Ebersole Center New Cabin Construction Dormitory Remodeling
- 2022 Bond Program Owner Representative

IX. Action Items

X. New Business/Discussion Items

XI. CLOSED SESSION

XII. Public Comment on Non-Agenda Items

XIII. Report from Secretary and Announcements

XIV. Comments from the Board

XV. Adjournment
