

Regular Board Meeting  
Thursday, September 8, 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**

**VIII. Routine Matters/Old Business**

**VIII.A. Committee Reports**

VIII.A.1. Personnel Committee

VIII.A.2. Ad-Hoc Strategic Plan

**VIII.B. Consent Agenda**

VIII.B.1. Approval of 08.18.22 Regular Meeting Minutes

VIII.B.2. Receive and Approve the Personnel Report

VIII.B.3. Personnel Report

**IX. Action Items**

**X. New Business/Discussion Items**

X.A. Establish a Personnel Committee

X.B. Establish a Budget & Finance Committee

X.C. FOIA Appeal

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

**XII. Closed Session**

**XIII. Report from Secretary and Announcements**

**XIV. Comments from the Board**

**XV. Adjournment**