

Regular Meeting
Thursday, October 6, 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. Facilities Committee

VIII.A.2. Promise Committee

VIII.A.3. Personnel Committee

VIII.A.4. ISOA Committee

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

VIII.A.6. August Treasurer's Report

VIII.B. Consent Agenda

VIII.B.1. Approval of 09.08.22 Regular Meeting Minutes and the 09.15.22 Information Study Session Minutes

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

IX. Action Items

IX.A. Resolution Solution Authorizing Release of Restrictive Covenants

IX.B. Resolution Ratifying Martin Luther High School Purchase Agreement

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