

Regular Meeting
Thursday, October 20, 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. 98c Learning Loss & 35a Additional Instructional Time Grant

VI.B. Energy Site Logiq Project

VII. Report from Superintendent

VIII. Routine Matters/Old Business

VIII.A. Committee Reports

VIII.A.1. Policy Committee

VIII.A.2. Treasurer's Report

VIII.B. Consent Agenda

VIII.B.1. Approval of 09.15.22 Regular Meeting Minutes, 10.06.22 and the 10.13.22 Information Study Session Minutes

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

VIII.B.3. Bid Recommendation:

- SB-0049 AC Equipment Package for Averill, Lyons & Reo

IX. Action Items

IX.A. Energy Site Logiq Project Amendment

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