

Regular Board Meeting
Thursday, January 26, 2023 6:00 PM Eastern

Shirley M. Rodgers Administration Bldg.
Georgia Brown Board Room
519 W. Kalamazoo
Lansing, MI 48933

Dr. Farhan Bhatti: Absent
Dr. Caitlin Cavanagh: Absent
Mrs. Missy Lilje: Present
Mr. Guillermo Lopez: Present
Mrs. Robin Moore: Present
Mr. Kurt Richardson: Present
Dr. Nino Rodriguez: Present
Ms. Rosalyn Williams: Present
Mrs. Rachel Willis: Present
Present: 7, Absent: 2.

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. 2022-23 Budget Amendment 1

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. *Finance Committee*

VIII.A.4. *ISOA Report*

VIII.B. Consent Agenda

VIII.B.1. Approval of 01.12.23 Organizational & Regular Meeting Minutes

VIII.B.2. Approve the Treasurer's Report for December 2022 expenditures as presented

VIII.B.3. Approval of 2022 Bond Projects Bid Recommendations

VIII.B.3.a. SB-0050 Mt. Hope Demo Abatement and Demolition

VIII.B.3.b. SB-0051 Averill and Lyons General Trades

VIII.B.3.c. SB-0051 Averill and Lyons Electrical

VIII.B.3.d. SB-0051 Averill and Lyons Mechanical and Plumbing

VIII.B.3.e. SB0051 Averill and Lyons Painting

VIII.B.3.f. SB-0051 Averill and Lyons Walls and Ceilings

IX. Closed Session

X. Action Items

X.A. Approval of 2022-23 Budget Amendment 1

X.B. Approval of Resolution for the donation of land from the Vernon D. Ebersole Environmental Education and Conference Center Foundation

X.C. Approval of Settlement Agreement

XI. New Business/Discussion Items

XII. Public Comment on Non-Agenda Items

XIII. Report from Secretary and Announcements

XIV. Comments from the Board

XV. Adjournment