

Regular Meeting  
Thursday, December 15, 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 and the Office of Schools**

**VIII. Routine Matters/Old Business**

**VIII.A. Committee Reports**

VIII.A.1. Facilities Committee

VIII.A.2. Promise Committee

VIII.A.3. Personnel Report

VIII.A.4. Finance & Treasurer's Report for November

**VIII.B. Consent Agenda**

VIII.B.1. Approval of 11.17.22 Information Study Session Minutes and the 12.01.22 Regular Meeting Minutes

VIII.B.2. Approve the expenditures for the Finance & Treasurer's Report for November as presented

VIII.B.3. Mt. Hope Demo

**IX. Action Items**

IX.A. 2022 School Energy Bond Ratification Resolution

IX.B. Architect Recommendation

IX.C. Fitness Equipment Purchase

IX.D. CLOSED SESSION

**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**

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