

BOARD OF EDUCATION

Regular Meeting - February 21, 2022 ~ 5:30 pm Video Conference via Zoom https://us02web.zoom.us/i/85147334206

- I. Call to Order & Roll Call
- II. Changes or Additions to the Agenda
- III. Approval of Previous Meeting Minutes
 - a. January 2022 Regular Meeting
- **IV.** Public Comment
- V. Recognitions
- VI. Board Correspondence
 - a. 2020-2021 GVSU Academic Grant Award

VII. Presentations

a. PA48 of 2021 Section 98b Mid-Year Update

VIII. Reports

- a. Superintendent's Report
- b. President's Report
- c. Treasurer's Report
 - i. CSP Grant
- d. Authorizer's Report
- e. Faculty Summary

IX. Consent Agenda

- a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum & School Improvement Team
 - v. Student Support Council

X. Discussion Items

- a. Student Support Council (SSC) Organization
- b. Board and School Leadership Annual Required Nominations
 - i. Committee Meeting Calendar
 - ii. School Master Calendar 2022-2023

XI. Action Items

- a. FY22 Budget Amendment
- b. Renewal of Board Terms
- XII. Public Comment
- XIII. Adjournment

This is not a public meeting; rather it is a meeting of the Board of Education held in public. Provision for public comment is available at the beginning and the end of the meeting.