

Board Meeting Agenda

Wednesday, January 19, 2022 @ 10:00am

Where: St. Clair County RESA Administration Building

I. Call to Order and Roll Call

II. Introduction of Guests

III. Public Participation

IV. Additions/Deletions to the Agenda

V. Action Items

- A. Approval of Hale Walker's Board Resignation
- B. Approval of New Board Member Nomination - Fran McBride
- C. Approval of Minutes (*Enclosure #1*)
- D. Approval of Bills (*Enclosure #2*)
- E. Approval of 2021-2022 Amended Budget (*Enclosure #3*)
- F. Approval of 2022-2023 Calendar & Fringe Benefits (*Enclosure #4*)
- G. Approval of Essay & Short-Writing Additional Duty Contract (*Enclosure #5*)
- H. Approval of Student Caseload Coverage Additional Duty Contract (*Enclosure #6*)
- I. Approval of Proposed Classroom Furniture Purchase

VI. Discussion Items

- A. December 2021 Financial Report (*Enclosure #7*)

VII. Informational Items

- A. Administrative Update
- B. Educational Goals and Progress Reporting
- C. **Next Board Meeting: March 16, 2022 @ 10:00a.m.**

VIII. Announcements/Comments

IX. Adjournment