

## Board Meeting Agenda

Wednesday, April 27, 2022 @ 2:00pm

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 Liz Yanik – New Board Recording Secretary
- B. Approval of Minutes (*Enclosure #1*)
- C. Approval of Bills (*Enclosure #2*)
- D. Approval of Audit Engagement Letter (*Enclosure #3*)
- E. Approval of 2022-2023 Food Service Agreement (*Enclosure #4*)
- F. Approval of VLA Edgenuity & Edmentum Curriculum (*Enclosure #5*)
- G. Approval of Proposed Staff Retention Bonuses (*Enclosure #6*)
- H. Approval of Proposed Salary Increases (*Enclosure #7*)
- I. Approval of 2022-2023 Additional Duty Contracts (*Enclosure #8*)
- J. Approval of 2022-2023 Extended Hours Contract (*Enclosure #9*)
- K. Approval of 2022-2023 Targeted Tutoring Extended Hours Contract (*Enclosure #10*)
- L. Approval of New Flooring Purchase (*Enclosure #11*)

**VI. Discussion Items**

- A. March 2022 Financial Report (*Enclosure #12*)
- B. Schedule date and time for annual July reorganizational meeting

**VII. Informational Items**

- A. Edgenuity Curriculum Alignment Documentation 2022-2023 (*Enclosure #13*)
- B. Administrative Update (*Enclosure #14*)
- C. April Newsletter (*Enclosure #15*)
- D. **Next Board Meeting: June 15, 2022 @ 10:00a.m.**
- E. Tuition Reimbursement

**VIII. Announcements/Comments**

**IX. Adjournment**