

## Board Meeting Agenda

Wednesday, June 22, 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. Convene Budget Hearing

IV. Additions/Deletions to the Agenda

V. Action Items

- A. Approval of Minutes (*Enclosure #1*)
- B. Approval of Bills (*Enclosure #2*)
- C. Approval of 2021-2022 Final Food Service Budget (*Enclosure #3*)
- D. Approval of 2021-2022 Final Budget (*Enclosure #4*)
- E. Approval of 2022-2023 RESA Business Service Agreement (*Enclosure #5*)
- F. Approval of Proposed 2022-2023 Food Service Budget (*Enclosure #6*)
- G. Approval of Proposed 2022-2023 Budget (*Enclosure #7*)
- H. Approval of the Proposed Salary Cap Increase for the ELA Teacher Mentor Position (distributed at meeting)

VI. Discussion Items

- A. May 2022 Financial Report (*Enclosure #8*)

VII. Informational Items

- A. Graduate Success Stories (*Enclosure #9*)
- B. Educational Goal Reporting 2021-2022 (distributed at meeting)
- C. **Reorganizational Board Meeting: July 27, 2022 @ 10:00a.m. (via Zoom)**

VIII. Announcements/Comments

IX. Adjournment