

## Special Board Meeting Agenda

**Thursday, December 14, 2023 @ 3:45pm**

**Where:** Virtual Learning Academy, 1520 Michigan Road, Port Huron, MI. 48060

**I.** Call to Order and Roll Call

**II.** Public Participation

**III.** Additions/Deletions to the Agenda

**IV.** Action Items

- A.** Approval of Minutes – October, 30, 2023 (*Enclosure #1*)
- B.** Approval of Minutes – November 9, 2023 (*Enclosure #2*)
- C.** Approval of Bills – October and November (*Enclosure #3*)
- D.** Approval of Part-Time Special Education Resource Room Teacher (*Enclosure #4*)
- E.** Approval of Authorization for Relocation to Blue Water Community Action
- F.** Approval to of Authorization to Proceed with Barton Malow and French & Associates

**V.** Announcements/Comments

- A.** **Next Meeting: January 17, 2024 @ 3:45p.m. (at the VLA building)**

**VI.** Adjournment