

Board Meeting Agenda

Thursday, January 17, 2024 @ 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 – December 14, 2023 (*Enclosure #1*)
- B. Approval of Bills – December (*Enclosure #2*)
- C. Approval of 2023-2024 Amended Budget (*Enclosure #3*)
- D. Approval of 2024-2025 Calendar & Fringe Benefits (*Enclosure #4*)

V. Informational Items

- A. December 2023 Financial Report (*Enclosure #5*)
- B. Special Education Resource Room Teacher Position Update

VI. Discussion Items

- A. Relocation Update

VII. Announcements/Comments

- A. **Next Meeting: March 20, 2024 @ 3:45p.m. (at the VLA building)**

VIII. Adjournment