

## Board Meeting Agenda

Wednesday, September 18, 2024 @ 4:00pm

Where: St. Clair County RESA Administration Building

I. Call to Order and Roll Call

II. Public Participation

III. Additions/Deletions to the Agenda

IV. Action Items

- A. Approval of Minutes (*Enclosure #1*)
- B. Approval of Bills (*Enclosure #2*)
- C. Approval of Mary Gilbert's Resignation
- D. Approval of New Board Member Recommendation

V. Informational Items

- A. French Associates Update

VI. Discussion Items

- A. Board Meeting Dates
- B. Principal Notes
- C. 2023-2024 Graduate Poster

VII. Announcements/Comments

- A. **Next Meeting: October 16, 2024 @ 4:00 p.m. (RESA administration building)**

VIII. Adjournment