Order of Business

September 21, 2023

1. Call to order – Attendance Time: \_\_\_\_\_\_\_\_\_\_\_\_\_
2. Citizen Non-Agenda Items
3. Communication
4. Presentation – Center Line Public Schools
5. Approval of Minutes of Regular Meeting of July 20, 2023 (NO AUGUST BOARD MTG)

Motion to approve Minutes of Regular Meeting of July 20, 2023:

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Supported by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

**FINANCIAL**

1. Acknowledgement of receipt of check register July and August, 2023

Motion to acknowledge receipt of check register July and August, 2023:

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Supported by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

1. Acknowledgement of receipt of Financial Report July and August, 2023

Motion to acknowledge receipt of Financial Report July and August, 2023

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Supported by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

1. Approval of RSA Foundation Employee Handbook Updated August, 2023

Motion to approve RSA Foundation Employee Handbook Updated August, 2023

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Supported by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­\_\_\_\_\_

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

1. Superintendent Report/Building and Grounds
2. Motion to Adjourn Meeting

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Supported by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_