



SCHOOL DISTRICT OF THE CITY OF FLINT
BOARD OF EDUCATION

Board Committee of the Whole Meeting - Volume 149 –
October 13, 2021 – 6:30 PM
Accelerated Learning Academy - Auditorium
1602 S. Averill Avenue
Flint, MI 48503

AGENDA

- A. *CALL TO ORDER - ROLL CALL*
- B. *COMMENTS FROM THE PUBLIC*
- C. *PRESENTATIONS*

- 1. *Attorney Lee - Investigation Update*
- 2. *Attorney VanWieren - Real Estate Update*
- 3. *Dr. Bryan Beverly - Michigan State University*
- 4. *Interim Director of Operations - Doyle/Ryder School Update*
- 5. *Johnson Controls - Air Conditioning Update*

- D. *NEW BUSINESS - ACTION ITEMS & INFORMATION REPORTS*

Human Resources Committee of the Whole

1. Action

- 1.8 Personnel Recommendations
- 1.9 Authorization to Adopt Restated Tax-Sheltered Annuity Plan Documents (403b) Plan

Finance & Operations Committee of the Whole

11. Action

- 11.6 Authorization to Execute Service Agreement (UST Compliance Services)

Board Committee of the Whole

21. Action

- 21.13 Authorization to Execute an Executive Consultant Agreement
- 21.14 GCCARD Head Start Lease and Operational Agreements

22. Information

- 22.2 Vartek Month Report (August 2021)
- 22.3 Vartek Monthly Report (September 2021)

Academics Committee

25. Action

- 25.12 Authorization to Purchase Approved Items from the EDP/Career Planning Grant
- 25.13 Authorization to Award Contracted Tutoring Services
- 25.14 Authorization to Purchase Items from the Amended Michigan Comprehensive Literacy State Development Project Grant

- 25.15 Authorization to Purchase Approved Items from Social Worker (11s) Grant
- 25.16 Authorization to Purchase Items from the Section 31a Grant
- 25.17 Authorization to Purchase Approved Items from the Consolidated Application
- 25.18 Authorization to Purchase Items from the Amended Elementary & Secondary School Emergency Relief Formula Funds (ESSER) II Grant

- E. *REMARKS FROM INDIVIDUAL BOARD MEMBERS*
- F. *ANNOUNCEMENTS*
- G. *ADJOURNMENT*