



**FLAT ROCK COMMUNITY SCHOOLS
REGULAR BOARD MEETING
MONDAY, DECEMBER 14, 2020, 6:00 PM
VIRTUAL BROADCAST
28639 DIVISION ST
FLAT ROCK, MICHIGAN 48134
AGENDA**

- I. **CALL TO ORDER:**
 - A. Pledge of Allegiance
 - B. Roll Call - *Excuse Absences*
 - C. Approved Agenda - *Additions and/or Deletions*
 1. Board
 2. Superintendent
 3. Public - *Please submit Requests in Writing*
 - D. Board Member Disclosure - Conflict of Interest Statement per SB1051-PA#606
- II. **BOARD RECOGNITIONS:**
- III. **PRESENTATIONS AND PERFORMANCES:**
- IV. **DISCUSSION, INFORMATION, AND REPORTS**
 - A. Fall 2020 Sports Summary
 - B. Resignations:
 - Traci Mills, Bus Driver
 - Tasha King, GSRP Lead Teacher
- V. **PUBLIC COMMENTS:**
- VI. **CONSENT GROUPING:**
 - A. Approve Regular Meeting Minutes of November 9, 2020
 - B. Approve General Fund Bills
 1. Board Report
 2. Checks Processed
 3. Purchase Card
 4. Trial Balance
 - C. Approve Leave of Absence for Kimberly Eppich, Elementary Teacher
 - D. Approve Seth Kamin, Freshman Boys Basketball Coach
 - E. Approve Michelle Sainato, Bus Driver
- VII. **NEW BUSINESS:**
 - A. Approve Extension of 2020-2021 Continuity of Learning Plan
 - B. Adopt Summer Tax Resolution
 - C. Other
 - D. Communications

- VIII. **PUBLIC COMMENTS:**
- IX. **UNFINISHED BUSINESS:**
 - A. Approve Memo of Understanding with the Flat Rock Education Association (FREA)
- X. **FUTURE BUSINESS:**
 - A. Organizational/Regular Board Meeting: Monday January 11, 2021, 6:00PM (Location: TBD)
- XI. **ADJOURN**