



**FLAT ROCK COMMUNITY SCHOOLS  
REGULAR MEETING BOARD MEETING  
MONDAY, FEBRUARY 8, 2021, 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. Resignations:
    - Dana Draper, ELA Teacher, Simpson Middle School
    - Holly Crocenzi, Elementary Teacher, Bobcean Elementary School
- V. **PUBLIC COMMENTS:**
- VI. **CONSENT GROUPING:**
  - A. Approve Regular Meeting Minutes from January 11, 2021
  - B. Approve General Fund Bills
    1. Board Report
    2. Checks Processed
    3. Purchase Card
    4. Trial Balance
  - C. Approve New Hires:
    - Autumn Lockwood, Elementary Teacher, Bobcean Elementary
    - Bethany Woolsey, Elementary Teacher, Barnes Elementary
    - Jenna Sitarski, Guidance Secretary, Flat Rock Community High School
    - Jade Bailey, ELA Teacher, Simpson Middle School
- VII. **NEW BUSINESS:**
  - A. Approve Extension of the 2020-2021 Continuity of Learning Plan
  - B. Approve 2021-2022 School Year Calendar
  - C. Approve Facility Use Agreement with the City of Flat Rock

- D. Vote for MASB Region 8 Board of Director
- E. Adopt Standardized Testing Waiver Resolution
- F. Approve 2021-2022 Unlimited Open Enrollment under Section 105
- G. Other
- H. Communications
- VIII. **PUBLIC COMMENTS:**
- IX. **UNFINISHED BUSINESS:**
- X. **FUTURE BUSINESS:**
  - A. Regular Board Meeting: March 6, 2021 @ 6:00PM (Location: TBD)
- XI. **ADJOURN**