

Regular Meeting
Monday, December 13, 2021 6:00 PM

Flat Rock Community Schools
28639 Division St
Flat Rock, Michigan 48134

Agenda

I. CALL TO ORDER:

I.A. Pledge of Allegiance

I.B. Roll Call - *Excuse Absences*

I.C. Approved Agenda - *Additions and/or Deletions*

I.C.1. Board

I.C.2. Superintendent

I.C.3. Public - *Please submit Requests in Writing*

I.D. Board Member Disclosure - Conflict of Interest Statement per SB1051-PA#606

II. BOARD RECOGNITIONS:

III. PRESENTATIONS AND PERFORMANCES:

III.A. Barton Malow - Final Review Draft of the Bond Application

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignations:

- Jenna Sitarski, Guidance Secretary
- Calvin Thayer, IT Assistant
- Kaitlyn Hinojosa, JV Volleyball Coach
- Lauryn Woods, 9th Grade Volleyball Coach
- Steve Przybylo, Varsity Softball Coach

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from November 8, 2021

VI.B. Approve Finance Committee Meeting Minutes from November 8, 2021

VI.C. Approve General Fund Bills

VI.C.1. Board Report

VI.C.2. Checks Processed

VI.C.3. Purchase Card

VI.C.4. Trial Balance

VI.D. Approve New Hires:

- Crista Bacarella, Middle School Counselor
- Claire Lareau, Elementary Teacher, Barnes Elementary
- Samantha Mall, Elementary Social Worker
- Rachel Vanderbush, Elementary Social Worker
- Stephanie Marlow, Clerical Aide, Bobcean Elementary
- Allison Agee, Girls Varsity Bowling Coach
- Shelby Ripple, JV Competitive Cheer Coach

VI.E. Leave of Absence Request - Michele Tanner

VII. **NEW BUSINESS:**

VII.A. Adopt Resolution recognizing Lauren McNamara

VII.B. Approve Varsity Swim Overnight Trip Request

VII.C. Adopt Summer Tax Resolution

VII.D. Move to Closed Session for Student Expulsion Hearing

VII.E. Move to Open Session

VII.F. Other

VII.G. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

X.A.

- Special Board Meeting: Monday, January 3, 2022 at 6:00 PM (Community Building)
- Organizational/Regular Board Meeting: Monday, January 10, 2022 at 6:00PM (Community Building)
- Special Board Meeting: Thursday, February 3, 2022 at 6:00PM (Community Building)

XI. **ADJOURN**