

Regular Meeting
Monday, August 8, 2022 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:

IV. DISCUSSION, INFORMATION, AND REPORTS

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from July 18, 2022

VI.B. Approve General Fund Bills

VI.B.1. Board Report

VI.B.2. Checks Processed

VI.B.3. Purchase Card

VI.B.4. Trial Balance

VI.C. Approve New Hire(s):

- Lindsay Ostachnowicz, Freshman Volleyball Coach

VII. NEW BUSINESS:

VII.A. First reading of Miller Johnson School Policy Services Updates:

- Policy 14.01 0003 – Superintendent of Schools
- Policy 14.02 1001 – Removal from Office
- Policy 14.03 1002 – Michigan Open Meetings Act

- Policy 14.04 2001 – Children of Non-Resident Employees
- Policy 14.05 2006 – Personal Electronic Devices
- Policy 14.06 2006 – Food Deliveries
- Policy 14.07 2007 – Wellness
- Policy 14.07 3001 – Curriculum Development
- Policy 14.08 3002 – Parent & Family Engagement (PFE)
- Policy 14.09 3003 – Instruction
- Policy 14.10 3004 – Textbooks and Other Instructional Materials
- Policy 14.11 3005 – Selection of Media Center/Library Materials
- Policy 14.12 4003 – Alcohol and Drug Free Workplace
- Policy 14.13 4003 – Medical Examinations
- Policy 14.14 5003 – Real Property and Structures
- Policy 14.16 5004 – Real Property and Structures (Surplus Property)
- Policy 14.17 5011 – Online Fundraising
- Policy 14.22 8007 – Title IX

VII.B. Approve Purchase of John's Garage in Flat Rock, MI for the amount of \$470,000.00

VII.C. Other

VII.D. Communications

VIII. PUBLIC COMMENTS:

IX. UNFINISHED BUSINESS:

X. FUTURE BUSINESS:

X.A. District Walk-Through: TBD

X.B. Open Houses:

- Tuesday, August 23, 2022
 - 4:30pm - 6:00pm: Simpson Middle School
 - 6:00pm - 7:30 pm: Barnes Elementary School
- Wednesday, August 24, 2022
 - 4:30pm - 6:00pm: Bocbean Elementary School
 - 6:00pm - 7:30 pm: Flat Rock Community High School

X.C. Regular Board Meeting: Monday, September 12, 2022 at 6:00PM (Community Building)

XI. ADJOURN