

Regular Meeting
Monday, January 23, 2023 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:

II.A. Lauren McNamara - 2022-2023 Swim State Champion

II.B. Mark Przybylo - BOE Member 2012-2022

II.C. School Board Recognition Month

III. PRESENTATIONS AND PERFORMANCES:

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignation(s):

- Danielle Remer, Middle School Girls Track Coach
- Sarah Bayus, Bus Driver

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from December 12, 2022

VI.B. Approve Special/Organizational Meeting Minutes of January 16, 2023

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

VII. **NEW BUSINESS:**

VII.A. Approve Signature Authorizations for Checking Account

VII.B. Approve Bank Depositories

VII.C. Approve 2023 Board Meeting Calendar

VII.D. Declare FRCHS Welding Machines as Surplus

VII.E. Approve Bid by Oneida Solutions Group

VII.F. Approve FRCHS Robotics State Competition Overnight Trip

VII.G. **Move to Closed Session: Student Expulsion Hearing**

VII.H. **Move to Open Session**

VII.I. **Move to Determine Action on Student Expulsion Hearing**

VII.J. Other

VII.K. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

X.A. Regular Board Meeting: Monday, February 13, 2023 at 6:00PM (Community Building)

XI. **ADJOURN**