

Regular Meeting
Monday, March 13, 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:

III. PRESENTATIONS AND PERFORMANCES:

III.A. Math Intervention - Mr. Armstrong, Mrs. Gambino, & Mr. Keck

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignation(s):

- Jacob Booms, 8th Grade Baseball Coach

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from February 13, 2023

VI.B. Approve Committee of the Whole Meeting Minutes from February 13, 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

VI.D. Approve New Hire(s):

- i. Christina Baker, Varsity Softball Assistant Coach

- ii. Dean Beatty, Varsity Baseball Assistant Coach
- iii. Jacob Booms, JV Baseball Coach
- iv. Guerino Cerroni, JV Softball Coach
- v. Hayden Engelbert, 8th Grade Baseball Coach
- vi. Brandon Hill, Varsity Boys Track Assistant Coach
- vii. Samantha Somerset, 8th Grade Softball Coach
- viii. Michelle Sucharski, Middle School Girls Track Coach

VII. NEW BUSINESS:

VII.A. Approve 2022-2023 Budget Amendment

VII.B. Approve Bid from AOS

VII.C. Approve Bid from Baker's Gas & Welding Supplies Inc.

VII.D. Declare Reference Books as Surplus

VII.E. Approve FRCHS DECA 2023 State Competition Overnight Trip

VII.F. Approve FREA Letter of Agreement for the 2023-2024 School Year Calendar

VII.G. Other

VII.H. Communications

VIII. PUBLIC COMMENTS:

IX. UNFINISHED BUSINESS:

X. FUTURE BUSINESS:

X.A. Regular Board Meeting: Monday, April 10, 2023 at 6:00PM (Community Building)

XI. ADJOURN