

Regular Meeting
Monday, August 7, 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:

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignation(s):

- Jennifer Malmsten, 3rd Grade Teacher
- Corrie Barron, Middle School Swim Coach

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from July 17, 2023

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

VII. NEW BUSINESS:

VII.A. Second Reading of Miller Johnson School Policy Services Updates:

- Policy 2001 – Home Schooled Students

- Policy 2007 – Epinephrine Auto-Injectors (EpiPens) and Opioid Antagonists
- Policy 4002 – Discrimination & Harassment
- Policy 4004 – Performance Evaluations
- Policy 5013 – Use of Electronic Signatures
- Policy 6002 – Safety and Security
- Policy 8007 – Discrimination and Harassment
- Policy 8009 – Digital Communications

VII.B. Approval of Miller Johnson School Policy Services Updates:

- Policy 2001 – Home Schooled Students
- Policy 2007 – Epinephrine Auto-Injectors (EpiPens) and Opioid Antagonists
- Policy 4002 – Discrimination & Harassment
- Policy 4004 – Performance Evaluations
- Policy 5013 – Use of Electronic Signatures
- Policy 6002 – Safety and Security
- Policy 8007 – Discrimination and Harassment
- Policy 8009 – Digital Communications

VII.C. Approve School Resource Officer Agreement for the 2023-2024 School Year

VII.D. Approve Kristina Moyer as the K-12 Instructional Coach for the 2023-2024 School Year

VII.E. Approve Tara Sturgeon as the High School ASD Resource Room Teacher for the 2023-2024 School Year

VII.F. Approve Fall 2023 Athletics Overnight Trips

VII.G. Other

VII.H. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

X.A. District Walk-Through: TBD

X.B. Open Houses:

- Tuesday, August 22, 2023
 - 4:30pm - 6:00pm: Bobcean Elementary
 - 6:00pm - 7:30pm: FRCHS
- Wednesday, August 24, 2023
 - 4:30pm - 6:00pm: Simpson Middle School
 - 6:00pm - 7:30pm: Barnes Elementary

X.C. Regular Board Meeting: Monday, September 11, 2023 at 6:00PM (Community Building)

XI. ADJOURN