

Regular Meeting
Monday, February 12, 2024 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:

i. Rogelio Aguilera, Varsity Wrestling Coach

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Organizational/Regular Meeting Minutes from January 22, 2024

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 Hires:

i. Elexi Pfaff, Resource Room Teacher, Simpson Middle School

VII. NEW BUSINESS:

VII.A. Vote for MASB Region 8 Board of Directors Member

VII.B. Approve Unlimited Open Enrollment Under Section 105 for the 2024-25 School Year

VII.C. Approve Flat Rock Community High School Marching Band Out-of-State Trip

VII.D. Approve FRAVA Out-of-State Trip

VII.E. Declare Various Materials as Surplus

VII.F. Move to Closed Session for the purpose of Employee Contract Discussion

VII.G. Move to Open Session

VII.H. Other

VII.I. Communications

VIII. **PUBLIC COMMENTS:**

IX. **BOARD MEMBER HIGHLIGHTS:**

X. **UNFINISHED BUSINESS:**

XI. **FUTURE BUSINESS:**

XI.A. Regular Board Meeting: March 11, 2024 at 6:00PM (Administration Building)

XII. **ADJOURN**