

Regular Meeting
Monday, August 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:

II.A. Gail Hoffman, Bus Aide

III. PRESENTATIONS AND PERFORMANCES:

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignation(s):

- i. Kylene Parkila, ASD Resource Room Teacher, Barnes Elementary School
- ii. Matthias Roberts, Welding Paraprofessional
- iii. Shelbi Atwood, Middle School Sideline & Competitive Cheer Coach
- iv. Amber Hauck, JV Sideline Cheer Coach

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from July 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 Hire - Claire Lareau, 8th Grade Volleyball Coach

VI.D. Approve Leave of Absence Request - Beverly Lawyer

VII. **NEW BUSINESS:**

VII.A. Approve Increase in Athletic Admission Fees

VII.B. Approve Bid Pack #6 Award Recommendations

VII.C. Other

VII.D. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **BOARD MEMBER HIGHLIGHTS:**

XI. **FUTURE BUSINESS:**

XI.A. District Walk-Through: Monday, August 19, 2024 at 5:00pm

XI.B. Open Houses:

- i. Tuesday, August 20, 2024:
 - a. 4:30 pm - 6:00 pm: Bobcean Elementary School
 - b. 6:00 pm - 7:30 pm: FRCHS
- ii. Wednesday, August 21, 2024:
 - a. 4:30 pm - 6:00 pm: Simpson Middle School
 - b. 6:00 pm - 7:30 pm: Barnes Elementary School

XI.C. Regular Board Meeting: Monday, September 09, 2024 at 6:00PM (Administration Building)

XII. **ADJOURN**