

Regular Meeting  
Monday, September 9, 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. Student Representative - Andrew Gillum

IV.B. Resignation(s):

1. Val Compau, Drama Club Advisor
2. Krista Thames, Bus Aide

### **V. PUBLIC COMMENTS:**

### **VI. CONSENT GROUPING:**

VI.A. Approve Regular Meeting Minutes from August 12, 2024

VI.B. Approve Board Workshop Meeting Minutes from August 27, 2024

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):

1. Leah Ross, Elementary Music Teacher
2. Stephanie Marlow, Accounting Assistant
3. Nicole Auchey, Clerical Aide
4. David Steffen, Bus Aide
5. Avery Villemure, Bus Aide
6. Kylee Marrow, Middle School Sideline & Competitive Cheer Coach
7. Morgan McBride, JV Sideline Cheer Coach

**VII. NEW BUSINESS:**

- VII.A. Approve Letter of Agreement with the Flat Rock Education Association (FREA)
- VII.B. Adopt Resolution to Approve Gail Ross Scholarship
- VII.C. Appoint MASB Voting Delegates and Alternates for MASB Delegate Assembly 2024
- VII.D. Approve School Resource Officer Contract for 2024-2025
- VII.E. Approve Educational Assistance Plan
- VII.F. Approve Flat Rock Community High School Marching Band Overnight Out-of-State Trip
- VII.G. Approve Nominee for FRCS Representative on Wayne RESA Parent Advisory Committee
- VII.H. Other
- VII.I. Communications

**VIII. PUBLIC COMMENTS:**

**IX. UNFINISHED BUSINESS:**

**X. BOARD MEMBER HIGHLIGHTS:**

**XI. FUTURE BUSINESS:**

- XI.A. Regular Board Meeting: Monday, October 14, 2024 at 5:00PM (Administration Building)

**XII. ADJOURN**