

Organizational/Regular Meeting  
Monday, January 13, 2025 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. Organizational Meeting Items:**

I.C.1. Election of Officers

I.C.2. Approve Signature Authorizations for Checking Account

I.C.3. Approve Bank Depositories

I.C.4. Approve 2025 Board Meeting Calendar

I.D. Approved Agenda - *Additions and/or Deletions*

I.D.1. Board

I.D.2. Superintendent

I.D.3. Public - *Please submit Requests in Writing*

I.E. Board Member Disclosure - Conflict of Interest Statement per SB1051-PA#606

### **II. BOARD RECOGNITIONS:**

II.A. School Board Recognition Month

- i. Wayne RESA: Local School District Board of Education Recognition Resolution
- ii. MASB Appreciation Certificates

### **III. PRESENTATIONS AND PERFORMANCES:**

III.A. Bobcean Elementary School Presentation - Tammy Steffen

### **IV. DISCUSSION, INFORMATION, AND REPORTS**

IV.A. Student Representative Report - Andrew Gillum

IV.B. Upcoming Retirement: Samantha Macon, Special Education Teacher

IV.C. Resignation: Ariana Ramos, GSRP Associate Teacher

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

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

VI.A. Approve Regular Meeting Minutes from December 09, 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. Miranda Harris, Resource Room Teacher
- ii. Travis Brown, JV Wrestling Coach

VII. **NEW BUSINESS:**

VII.A. Approve Unlimited Open Enrollment Under Section 105 for the 2025-2026 School Year

VII.B. Approve FREA Letter of Agreement for the 2025-2026 School Year Calendar

VII.C. Approve Simpson Middle School Annual Washington DC Trip for 2025-2026

VII.D. Approve Flat Rock Community High School New York Trip

VII.E. Other

VII.F. Communications

VIII. **PUBLIC COMMENTS:**

IX. **BOARD MEMBER HIGHLIGHTS:**

X. **UNFINISHED BUSINESS:**

XI. **FUTURE BUSINESS:**

XI.A. Regular Board Meeting: Monday, February 10, 2025 at 6:00PM (Administration Building)

XII. **ADJOURN**