



SCHOOL DISTRICT OF THE CITY OF FLINT
BOARD OF EDUCATION

Board Committee of the Whole Meeting - Volume 149 –
October 13, 2021 – 6:30 PM
Accelerated Learning Academy - Auditorium
1602 S. Averill Avenue
Flint, MI 48503

AGENDA

- A. *CALL TO ORDER - ROLL CALL*
- B. *COMMENTS FROM THE PUBLIC*
- C. *PRESENTATIONS*

- 1. *Attorney Lee - Investigation Update*
- 2. *Attorney VanWieren - Real Estate Update*
- 3. *Dr. Bryan Beverly - Michigan State University*
- 4. *Interim Director of Operations - Doyle/Ryder School Update*
- 5. *Johnson Controls - Air Conditioning Update*

- D. *NEW BUSINESS - ACTION ITEMS & INFORMATION REPORTS*

Human Resources Committee of the Whole

1. Action

- 1.8 Personnel Recommendations
- 1.9 Authorization to Adopt Restated Tax-Sheltered Annuity Plan Documents (403b) Plan

Finance & Operations Committee of the Whole

11. Action

- 11.6 Authorization to Execute Service Agreement (UST Compliance Services)

Board Committee of the Whole

21. Action

- 21.13 Authorization to Execute an Executive Consultant Agreement
- 21.14 GCCARD Head Start Lease and Operational Agreements

22. Information

- 22.2 Vartek Month Report (August 2021)
- 22.3 Vartek Monthly Report (September 2021)

Academics Committee

25. Action

- 25.12 Authorization to Purchase Approved Items from the EDP/Career Planning Grant
- 25.13 Authorization to Award Contracted Tutoring Services
- 25.14 Authorization to Purchase Items from the Amended Michigan Comprehensive Literacy State Development Project Grant

25.15 Authorization to Purchase Approved Items from Social Worker (11s) Grant

25.16 Authorization to Purchase Items from the Section 31a Grant

25.17 Authorization to Purchase Approved Items from the Consolidated Application

25.18 Authorization to Purchase Items from the Amended Elementary & Secondary School Emergency Relief Formula Funds (ESSER) II Grant

E. *REMARKS FROM INDIVIDUAL BOARD MEMBERS*

F. *ANNOUNCEMENTS*

G. *ADJOURNMENT*