



SCHOOL DISTRICT OF THE CITY OF FLINT
BOARD OF EDUCATION

Board Committee of the Whole Meeting - Volume 150 –
February 9, 2022 – 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. *NEW BUSINESS - ACTION ITEMS & INFORMATION REPORTS*

Human Resources Committee of the Whole

1. Action

- 1.2 Personnel Recommendations
- 1.3 Addendum to Approve COVID Bonus Letter of Agreement (LOA)

Finance & Operations Committee of the Whole

PRESENTATION: Budget Amendment

11. Action

- 11.1 2021-2022 Budget Amendment
- 11.2 Authorization to Increase FY22 Audit Services Contract
- 11.3 Authorization to Install New Water to Steam Heat Exchangers at SWA
- 11.4 Authorization to Install 2 New 25 H.P.3 Phase Base Mount Pumps at SWA
- 11.5 Authorization to Install New Gas Valve on Boiler 2 at Northwestern

Board Committee of the Whole

21. Action

- 21.9 Appointment of Flint Board of Education Liaison and Alternate to the Genesee County Association of School Board Members (GCASBM) Executive Committee, 2022
- 21.10 Authorization to Extend Public Relations Services Contract Agreement
- 21.11 Authorization to Implement the Flint Community Schools 2022-2027 Strategic Plan

Academics Committee

PRESENTATION: American Rescue Plan (ARP) ESSER-III (Handout)

25. Action

- 25.1 Authorization to Renew Marzano Online Evaluation Tool
- 25.2 Authorization to Purchase Items from the ARP Elementary & Secondary School Emergency Relief (ESSER) Formula Funds III Grant

25.3 Authorization to Purchase Approved Items from School Improvement Grant (SIG)

FY21

D. *REMARKS FROM INDIVIDUAL BOARD MEMBERS*

E. *ANNOUNCEMENTS*

F. *ADJOURNMENT*