



SCHOOL DISTRICT OF THE CITY OF FLINT
BOARD OF EDUCATION

Board Committee of the Whole Meeting - Volume 150 –
March 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. *CLOSED SESSION - Consult with Board Attorney regarding Steward vs. Flint Board of Education*
- D. *NEW BUSINESS - ACTION ITEMS & INFORMATION REPORTS*

Human Resources Committee of the Whole

1. Action

- 1.4 Notice of Consideration for Nonrenewal of Administrators Contracts
- 1.5 Personnel Recommendations

Finance & Operations Committee of the Whole

11. Action

- 11.6 Authorization to Issue Final Payment

Board Committee of the Whole

21. Action

- 21.18 Designation of Delegate and Alternate Representatives for GISD Annual Budget Hearing
- 21.19 Authorization to Enter into a Data Sharing Agreement (MSU)

22. Information

- 22.1 Monthly Tech Update from Vartek (January 2022)
- 22.2 Monthly Tech Update from Vartek (February 2022)

Academics Committee

25. Action

- 25.4 Authorization to Purchase Approved Items from the Amended Social Worker (11s) Grant
- 25.5 Authorization to Purchase Approved Items from the Amended Michigan Comprehensive Literacy State Development Project YR 1 Grant
- 25.6 Authorization to Purchase Approved Items from the Michigan Comprehensive Literacy State Development Project YR 2 Grant

25.7 Authorization to Award Bid and Negotiate Contract for E-Rate Networking
Equipment

25.8 Authorization to Sign MOU with Central Michigan University - Gear-Up Program

E. CLOSED SESSION - Attorney Client Privileged Communication under Section 8(1)(h) of the
Michigan Open Meetings Act

F. *OLD BUSINESS*

Human Resources Committee of the Whole

1. Action

1.3 Resolution to Accept Addendums to Letters of Agreements and Issue Payments

G. *REMARKS FROM INDIVIDUAL BOARD MEMBERS*

H. *ANNOUNCEMENTS*

I. *ADJOURNMENT*