



SCHOOL DISTRICT OF THE CITY OF FLINT  
BOARD OF EDUCATION

Board Committee of the Whole Meeting - Volume 150 –  
March 16, 2022 – 6:30 PM  
Accelerated Learning Academy - Auditorium  
1602 S. Averill Avenue  
Flint, MI 48503

**AGENDA**

- A. *CALL TO ORDER - ROLL CALL*
- B. *SWEARING IN CEREMONY - Appointed Board Member*
- C. *COMMENTS FROM THE PUBLIC*
- D. *CLOSED SESSION - Consult with Board Attorney regarding Steward vs. Flint Board of Education*
- E. *NEW BUSINESS - ACTION ITEMS & INFORMATION REPORTS*

**Human Resources Committee of the Whole**

**1. Action**

- 1.4 Notice of Consideration for Nonrenewal of Administrators Contracts

**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

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

G. *OLD BUSINESS*

**Human Resources Committee of the Whole**

**1. Action**

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

1.5 Personnel Recommendations

H. *COMMENTS FROM INDIVIDUAL BOARD MEMBERS*

I. *ADJOURNMENT*