



SCHOOL DISTRICT OF THE CITY OF FLINT  
BOARD OF EDUCATION

Board Committee of the Whole Meeting - Volume 150 –  
April 13, 2022 – 6:30 PM  
Accelerated Learning Academy - Auditorium  
1602 S. Averill Avenue  
Flint, MI 48503

**AGENDA**

- A. *CALL TO ORDER - ROLL CALL*
- B. *PRESENTATION - Vartek*
- C. *CLOSED SESSION - Legal opinion regarding Forensic Audit*
- D. *NEW BUSINESS - ACTION ITEMS & INFORMATION REPORTS*

**Human Resources Committee of the Whole**

**1. Action**

1.6 Personnel Recommendations

**Finance & Operations Committee of the Whole**

**11. Action**

11.6 Authorization to Issue Final Payment (Murdock Manufacturing)

11.7 Authorization to Increase FY22 Audit Services Contract

11.8 Authorization to Contract Payroll Services

**Board Committee of the Whole**

**21. Action**

21.29 Authorization to Increase and Renew Flint School Board Sound Technician Contract

21.30 Authorization and Renewal of Neola Board Policies

21.31 Authorization of Architecture Services

**22. Information**

22.3 Monthly Tech Update from Vartek (March 2022)

**Academics Committee**

**25. Action**

25.9 Acknowledgement of Education Foundation Grants

25.10 Authorization to Purchase Approved Items from Section 35a Grant

25.11 Authorization to Purchase Approved Items from Amended Consolidated Applications

- E. *COMMENTS FROM THE PUBLIC*
- F. *REMARKS FROM INDIVIDUAL BOARD MEMBERS*
- G. *ANNOUNCEMENTS*

H. *ADJOURNMENT*