



**FLAT ROCK COMMUNITY SCHOOLS
REGULAR BOARD MEETING
MONDAY, NOVEMBER 9, 2020, 6:00 PM
FLAT ROCK COMMUNITY SCHOOLS
28639 DIVISION ST
FLAT ROCK, MICHIGAN 48134
AGENDA**

- I. **CALL TO ORDER:**
 - A. Pledge of Allegiance
 - B. Roll Call - *Excuse Absences*
 - C. Approved Agenda - *Additions and/or Deletions*
 1. Board
 2. Superintendent
 3. Public - *Please submit Requests in Writing*
 - D. Board Member Disclosure - Conflict of Interest Statement per SB1051-PA#606
- II. **BOARD RECOGNITIONS:**
- III. **PRESENTATIONS AND PERFORMANCES:**
 - A. 2019-2020 Financial Audit Results
- IV. **DISCUSSION, INFORMATION, AND REPORTS**
 - A. Donation from Family of Lee Nemeth
 - B. Resignations:
 - Annie Krueger, Student Data Administrator
 - Mike Finch, Freshman Boys Basketball Coach
 - Ryley McKart, Middle School Competitive Cheer Coach
- V. **PUBLIC COMMENTS:**
- VI. **CONSENT GROUPING:**
 - A. Approve Regular Meeting Minutes of October 12, 2020
 - B. Approve General Fund Bills
 1. Board Report
 2. Checks Processed
 3. Purchase Card
 4. Trial Balance
 - C. Approve Leave of Absence for Holly Crocenzi, Elementary Teacher
 - D. Approve Terrance Wegienka, Middle School Wrestling Coach
 - E. Approve Corrie Barron, Middle School Swim Coach
 - F. Approve Shelbi Atwood, Middle School Competitive Cheer Coach
 - G. Approve Jamie Tomaszewski, Student Data Administrator
- VII. **NEW BUSINESS:**

- A. Approve Extension of 2020-2021 Continuity of Learning Plan
 - B. Approve Purchase of Reading Building
 - C. Approve Memo of Understanding with the Flat Rock Education Association (FREA)
 - D. Move to Closed Session for Superintendent Evaluation
 - E. Move to Open Session
 - F. Approve Superintendent Evaluation
 - G. Approve Superintendent Contract Extension
 - H. Other
 - I. Communications
- VIII. **PUBLIC COMMENTS:**
- IX. **UNFINISHED BUSINESS:**
- X. **FUTURE BUSINESS:**
- A. Regular Board Meeting: Monday December 14, 6:00PM (Board Meeting Room)
- XI. **ADJOURN**