



**FLAT ROCK COMMUNITY SCHOOLS
REGULAR MEETING BOARD MEETING
MONDAY, JANUARY 11, 2021, 6:00 PM
VIRTUAL BROADCAST
28639 DIVISION ST
FLAT ROCK, MICHIGAN 48134
AGENDA**

- I. **CALL TO ORDER:**
 - A. Pledge of Allegiance
 - B. Roll Call - *Excuse Absences*
 - C. **Election of Officers**
 - D. Approved Agenda - *Additions and/or Deletions*
 1. Board
 2. Superintendent
 3. Public - *Please submit Requests in Writing*
 - E. Board Member Disclosure - Conflict of Interest Statement per SB1051-PA#606
- II. **BOARD RECOGNITIONS:**
 - A. School Board Recognition Month
 - Wayne RESA: Local School District Board of Education Recognition Resolution
 - MASB Appreciation Certificates
- III. **PRESENTATIONS AND PERFORMANCES:**
- IV. **DISCUSSION, INFORMATION, AND REPORTS**
 - A. Resignation:
 - Sandra Minnick, GSRP Associate Teacher
- V. **PUBLIC COMMENTS:**
- VI. **CONSENT GROUPING:**
 - A. Approve Regular Meeting Minutes from December 14, 2020
 - B. Approve General Fund Bills
 1. Board Report
 2. Checks Processed
 3. Purchase Card
 4. Trial Balance
 - C. Approve Jan Logan, Flat Rock Community High School Head Secretary
- VII. **NEW BUSINESS:**
 - A. Approve Extension of 2020-2021 Continuity of Learning Plan
 - B. Approve Signature Authorizations for Checking Account
 - C. Approve Bank Depositories
 - D. Approve 2021 Board Meeting Calendar

- E. Other
- F. Communications
- VIII. **PUBLIC COMMENTS:**
- IX. **UNFINISHED BUSINESS:**
- X. **FUTURE BUSINESS:**
 - A. Regular Board Meeting: February 8, 2021 at 6:00PM (Location: TBD)
- XI. **ADJOURN**