

Regular Meeting
Monday, November 8, 2021 6:00 PM

Flat Rock Community Schools
28639 Division St
Flat Rock, Michigan 48134

Agenda

I. CALL TO ORDER:

I.A. Pledge of Allegiance

I.B. Roll Call - *Excuse Absences*

I.C. Approved Agenda - *Additions and/or Deletions*

I.C.1. Board

I.C.2. Superintendent

I.C.3. Public - *Please submit Requests in Writing*

I.D. Board Member Disclosure - Conflict of Interest Statement per SB1051-PA#606

II. BOARD RECOGNITIONS:

III. PRESENTATIONS AND PERFORMANCES:

III.A. Audit Presentation - Yeo & Yeo

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignation: Stephanie Rennie, Bobcean Clerical Aide

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from October 11, 2021

VI.B. Approve Work Session Minutes from November 3, 2021

VI.C. Approve General Fund Bills

VI.C.1. Board Report

VI.C.2. Checks Processed

VI.C.3. Purchase Card

VI.C.4. Trial Balance

VII. NEW BUSINESS:

VII.A. Approve Mr. Brodie to attend the Preliminary Bond Qualification Conference:

VII.B. Approve FRCHS Band Overnight Trip to Washington D.C. and Gettysburg, Spring 2022

VII.C. Move to Closed Session for Superintendent Evaluation

VII.D. Move to Open Session

VII.E. Approve Superintendent Evaluation

VII.F. Approve Superintendent Contract Extension

VII.G. Other

VII.H. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

X.A. Regular Board Meeting: Monday, December 13, 2021 @ 6:00PM (Community Building)

X.B. Special Board Meeting: Monday, January 3, 2022 @ 6:00PM (Community Building)

X.C. Organizational/Regular Board Meeting: Monday, January 10, 2022 @ 6:00PM
(Community Building)

X.D. Special Board Meeting: Thursday, February 3, 2022 @ 6:00PM (Community Building)

XI. **ADJOURN**