

Organizational/Regular Meeting
Monday, January 10, 2022 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. Election of Officers

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

I.D.1. Board

I.D.2. Superintendent

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

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

II. BOARD RECOGNITIONS:

II.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

IV.A. Resignations:

- Sarah Grubaugh, Bus Aide
- Andrea Gillies, Curriculum Council Member
- Haylee Simpson, JV Softball Coach

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from Monday, December 13, 2021

VI.B. Approve Special Meeting Minutes from Monday, January 3, 2022

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

VI.D. Approve New Hires:

- Jordan King, Junior System Administrator
- Austin Penix, Junior System Administrator
- Mackenzie Nelson, Elementary Teacher, Bobcean
- Catherine Hall, Bus Aide
- Haylee Simpson, Varsity Softball Coach

VI.E. Approve Leave of Absence - Krista Thames

VII. **NEW BUSINESS:**

VII.A. Approve Signature Authorizations for Checking Account

VII.B. Approve Bank Depositories

VII.C. Approve 2022 Board Meeting Calendar

VII.D. Other

VII.E. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

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

X.B. Regular Board Meeting: Monday, February 14, 2022 at 6:00PM (Community Building)

XI. **ADJOURN**