

Regular Meeting
Monday, November 21, 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. 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:

II.A. FRCS Varsity Football Team

III. PRESENTATIONS AND PERFORMANCES:

III.A. Audit Presentation - YEO & YEO

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Retirement(s):

- Cynthia Newcomb, Bus Driver

IV.B. Resignation(s):

- Allison Agee, Girls Varsity Bowling Coach
- Shelby Ripple, JV Competitive Cheer Coach
- Sarah Underwood, Bus Aide

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from October 10, 2022

VI.B. Approve Special Meeting Minutes from October 24, 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 Hire: Lindsey Ridsen, Girls Varsity Bowling Coach

VI.E. Approve Leave of Absence - Lowell Yoas

VII. NEW BUSINESS:

VII.A. Approve Bid by Barton Mallow

VII.B. Approve Bid by NOVA Environmental Inc.

VII.C. Approve Bid by Homrich

VII.D. Approve Bid by Monroe Plumbing and Heating

VII.E. Move to Closed Session for Superintendent Evaluation

VII.F. Move to Open Session

VII.G. Approve Superintendent Evaluation

VII.H. Approve Superintendent Contract Extension

VII.I. Other

VII.J. Communications

VIII. PUBLIC COMMENTS:

IX. UNFINISHED BUSINESS:

X. FUTURE BUSINESS:

X.A. Regular Board Meeting: Monday, December 12, 2022 at 6:00PM (Community Building)

X.B. Organizational/Regular Board Meeting: Monday, January 23, 2022, 6:00PM
(Community Building)

XI. ADJOURN