

Regular Meeting
Monday, December 12, 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:

III. PRESENTATIONS AND PERFORMANCES:

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignation(s):

- Joel Stapleton, JV Football Coach

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Finance Committee Meeting Minutes from November 21, 2022

VI.B. Approve Regular Meeting Minutes from November 21, 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(s):

- Mariya Dandy, JV Competitive Cheer Coach

VII. NEW BUSINESS:

VII.A. Adopt 2023 School Building and Site and Refunding Bond Authorization Resolution

VII.B. Adopt Annual Summer Tax Resolution

VII.C. Approve Bid by Glasco

VII.D. Approve Bid by NOVA Environmental Inc.

VII.E. Approve Employee Leave of Absence Request

VII.F. Approve Updated Band Overnight and Out-of-State Trip

VII.G. Other

VII.H. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

X.A. Organizational/Regular Board Meeting:Monday, January 23, 2023 at 6:00PM
(Community Building)

XI. **ADJOURN**