

Regular Meeting  
Monday, February 13, 2023 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. 98B Goals Progress Report - Mr. Armstrong

### **IV. DISCUSSION, INFORMATION, AND REPORTS**

IV.A. Resignation(s):

- Kevin Murphy, 8th Grade Softball Coach
- Tanya Burke, JV Softball Coach
- Marty Wyszynski, JV Baseball Coach

### **V. PUBLIC COMMENTS:**

### **VI. CONSENT GROUPING:**

VI.A. Approve Regular Meeting Minutes from Monday, January 23, 2023

VI.B. Approve Amended Special/Organizational Meeting Minutes from January 16, 2023

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:

- John Michalski, Bus Driver
- Gary Buchanan, Mechanic

**VII. NEW BUSINESS:**

VII.A. Approve Unlimited Open Enrollment Under Section 105 for the 2023-2024 School Year

VII.B. Approve Memo of Understanding with the Flat Rock Education Association (FREA)

VII.C. Approve Tenure for Ms. Bacarella

VII.D. Other

VII.E. Communications

**VIII. PUBLIC COMMENTS:**

**IX. UNFINISHED BUSINESS:**

**X. FUTURE BUSINESS:**

X.A. Regular Board Meeting: Monday, March 13, 2023 at 6:00PM (Community Building)

**XI. ADJOURN**