

Regular Meeting
Monday, May 8, 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:

II.A. Teacher Appreciation Resolution

III. PRESENTATIONS AND PERFORMANCES:

III.A. School Safety Summit - Officer Wydryck & Mr. Brodie

III.B. Restoring Reading

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignation(s):

- Lexio Cerroni, Accounting Clerk
- Caleb Menna, Varsity Boys Swim Coach
- Lauren Peterson, JV Sideline Cheer Coach & Varsity Sideline Cheer Assistant Coach

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from April 10, 2023

VI.B. Approve Committee of the Whole Meeting Minutes from April 10, 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

VII. NEW BUSINESS:

VII.A. Approve Continuation of the Reading Building Demolition

VII.B. Approve or Disapprove Wayne RESA Budget Resolution

VII.C. Approve Bond Ratification Resolution

VII.D. Approve Bond Purchase Agreement

VII.E. Approve Bid by Great Lakes Power and Lighting

VII.F. Approve Letter of Understanding with Flat Rock Educational Support Personnel Association

VII.G. Approve Wage Modification for FRESPA CBA for 2021-2024

VII.H. Approve the FRCHS HOSA 2023 National Competition Field Trip

VII.I. Approve Simpson Middle School Annual 8th Grade Washington DC Trip 2023-2024

VII.J. Declare Technology Surplus

VII.K. Approve Welding Nationals Out-of-State Overnight Trip

VII.L. Other

VII.M. Communications

VIII. PUBLIC COMMENTS:

IX. UNFINISHED BUSINESS:

X. FUTURE BUSINESS:

X.A. Public Budget Hearing & Regular Board Meeting: Monday, June 19, 2023 at 6:00PM
(Community Building)

XI. ADJOURN