

Regular Meeting
Monday, July 17, 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:

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignation(s):

- Austin Carter, Assistant Auditorium Coordinator

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

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

VI.B. Approve Finance Committee Meeting Minutes from June 16, 2023

VI.C. Approve Public Budget Hearing / Regular Meeting Minutes from June 19, 2023

VI.D. Approve Policy Committee Meeting Minutes from June 23, 2023

VI.E. Approve General Fund Bills

VI.E.1. Board Report

VI.E.2. Checks Processed

VI.E.3. Purchase Card

VI.E.4. Trial Balance

VII. NEW BUSINESS:

VII.A. Adopt Resolution Approving the 2023-24 School Loan Revolving Fund Annual Loan/Repayment Activity Application

VII.B. First Reading of Miller Johnson School Policy Services Updates:

- i. Policy 2001 – Home Schooled Students
- ii. Policy 2007 – Epinephrine Auto-Injectors (EpiPens) and Opioid Antagonists
- iii. Policy 4002 – Discrimination & Harassment
- iv. Policy 4004 – Performance Evaluations
- v. Policy 5013 – Use of Electronic Signatures
- vi. Policy 6002 – Safety and Security
- vii. Policy 8007 – Discrimination and Harassment
- viii. Policy 8009 – Digital Communications

VII.C. Approve Purchase Agreement of Real Property

VII.D. Other

VII.E. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

X.A. Regular Board Meeting: Monday, August 7, 2023 at 6:00PM (Community Building)

XI. **ADJOURN**