

Organizational/Regular Meeting  
Monday, January 22, 2024 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. Election of Officers**

I.D. Approved Agenda - *Additions and/or Deletions*

I.D.1. Board

I.D.2. Superintendent

I.D.3. Public - *Please submit Requests in Writing*

I.E. Board Member Disclosure - Conflict of Interest Statement per SB1051-PA#606

### **II. BOARD RECOGNITIONS:**

II.A. School Board Recognition Month

- i. Wayne RESA: Local School District Board of Education Recognition Resolution
- ii. MASB Appreciation Certificates

### **III. PRESENTATIONS AND PERFORMANCES:**

III.A. District Data - Annie Schave & Blaine Armstrong

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

IV.A. Retirement: Heather Noon, Simpson Middle School STEAM Teacher

IV.B. Resignation: Jeff Zipfel, Middle School Girls Basketball Coach

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

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

VI.A. Approve Regular Meeting Minutes from December 11, 2023

VI.B. Approve General Fund Bills

VI.B.1. Board Report

VI.B.2. Checks Processed

VI.B.3. Purchase Card

VI.B.4. Trial Balance

VI.C. Approve New Hires:

- i. Jasmine Carroll, Simpson Middle School STEAM Teacher
- ii. Sabriyyah Ricketts, 5th Grade Teacher
- iii. Brian Kryk, Math Interventionist for Barnes Elementary & Simpson Middle Schools
- iv. Brian Kryk, Middle School Boys Track Coach
- v. Holly Hunt, Middle School Girls Basketball Coach

VI.D. Approve FREA Leave of Absence Request - Amanda Gooding

VII. **NEW BUSINESS:**

VII.A. Approve Signature Authorizations for Checking Account

VII.B. Approve Bank Depositories

VII.C. Approve 2024 Board Meeting Calendar

VII.D. Approve Bid by Gratton Company for Electrical Upgrades at Transportation Building

VII.E. Second Reading of Policy Updates

- i. Policy 1001 - Organization and Functioning of the Board
- ii. Policy 2003 – Education Records
- iii. Policy 2005 – Communication
- iv. Policy 4003 – Conditions of Employment
- v. Policy 4004 – Evaluations, Discipline, and Discharge, Resignations
- vi. Policy 4005 – Other Matters of Employment
- vii. Policy 6002 – Threat Assessment
- viii. Policy 6006 – Tobacco-Free Environment
- ix. Policy 8001 – Acceptable Use
- x. Policy 8002 – Americans with Disabilities (ADA) Section 504 of the Rehabilitation Act of 1973 (Section 504)

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- x. Policy 8002 – Americans with Disabilities (ADA) Section 504 of the Rehabilitation Act of 1973 (Section 504)

VII.G. **Move to Closed Session: Student Reinstatement Hearing**

VII.H. **Move to Open Session**

VII.I. **Move to Determine Action on Student Reinstatement Hearing**

VII.J. Other

VII.K. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

X.A. Regular Board Meeting: Monday, February 12, 2024 at 6:00PM (Administration Building)

XI. **ADJOURN**