

Regular Meeting  
Monday, March 11, 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. 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. C Stag & Guide Post - Michelle Calvillo

III.B. Academic Programs & Intervention - Tammy Steffen

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

IV.A. Resignation(s):

1. Derek Chan, Varsity Track & Field Assistant Coach

IV.B. FRESPA Leave of Absence - Gail Hoffman

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

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

VI.A. Approve Extra Curricular Committee Meeting Minutes from February 23, 2024

VI.B. Approve Regular Meeting Minutes from February 12, 2024

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):

1. Kevin Mulligan, Science Teacher, Simpson Middle School
2. John Logan, Varsity Wrestling Head Coach

VII. **NEW BUSINESS:**

VII.A. Approve 2023-2024 Budget Amendment

VII.B. Adopt Prevailing Wage Resolution for the creation of a Capital Improvement Fund

VII.C. Approve Bid by Advance Construction Group Inc.

VII.D. Approve 2024-2025 School of Choice Window Extension

VII.E. Approve DECA Overnight Trip

VII.F. Other

VII.G. Communications

VIII. **PUBLIC COMMENTS:**

IX. **BOARD MEMBER HIGHLIGHTS:**

X. **UNFINISHED BUSINESS:**

XI. **FUTURE BUSINESS:**

XI.A. Regular Board Meeting: Monday, April 08, 2024 at 6:00PM (Administration Building)

XII. **ADJOURN**