

Regular Meeting
Monday, May 13, 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:

II.A. Teacher Appreciation Resolution

II.B. Robotics

III. PRESENTATIONS AND PERFORMANCES:

III.A. Applied Improvement Project - Mrs. Mullins

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignation: Rachel McSweeney, Teacher Consultant

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from April 08, 2024

VI.B. Approve Board Goals Committee Meeting Minutes from April 23, 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

VII. NEW BUSINESS:

VII.A. Approve Wayne RESA Budget Resolution

VII.B. Approve Bid Pack #7

VII.C. Approve SMS Washington DC Trip 2024-2025

VII.D. Approve FRCHS Welding Competitions for Spring of 2024

VII.E. Approve DCTC HOSA Out-of-State Trip to Houston, TX

VII.F. Move to Closed Session for the purpose of a Student Reinstatement Hearing

VII.G. Move to Open Session

VII.H. Move to Determine Action on Student Reinstatement Hearing

VII.I. Move to Closed Session for the purpose of discussing Employee Contracts

VII.J. Move to Open Session

VII.K. Approve the three-year contract with the Flat Rock Education Association (FREA) for the 2024-25, 2025-26, 2026-27 school years

VII.L. Other

VII.M. Communications

VIII. PUBLIC COMMENTS:

IX. BOARD MEMBER HIGHLIGHTS:

X. UNFINISHED BUSINESS:

XI. FUTURE BUSINESS:

XI.A. Community Forum: Tuesday, May 14, 2024, 6:30PM (FRCHS)

XI.B. *Rescheduled* Regular Board Meeting: Monday, June 24, 2024 at 6:00PM
(Administration Building)

XII. ADJOURN