

Public Hearing/Regular Meeting
Monday, June 24, 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. TRUTH IN TAXATION HEARING

III. BOARD RECOGNITIONS:

III.A. Retirement: Rhonda Buehrer, 30 Years of Service

IV. PRESENTATIONS AND PERFORMANCES:

V. DISCUSSION, INFORMATION, AND REPORTS

V.A. Resignation(s):

1. Dean Beatty, Varsity Baseball Assistant Coach
2. Amy Timmons, Curriculum Council Member
3. Laura Bianchi, 8th Grade Volleyball Coach

VI. PUBLIC COMMENTS:

VII. CONSENT GROUPING:

VII.A. Approve Regular Meeting Minutes from May 13, 2024

VII.B. Approve Special Meeting Minutes from June 3, 2024

VII.C. Approve Policy Committee Meeting Minutes from June 19, 2024

VII.D. Approve General Fund Bills

VII.D.1. Board Report

VII.D.2. Checks Processed

VII.D.3. Purchase Card

VII.D.4. Trial Balance

VII.E. Approve New Hire(s):

1. Darrell Mossburg, Middle School Cross Country Coach

VIII. NEW BUSINESS:

VIII.A. Approve Final Budget Amendment for 2023-24

VIII.B. Adopt Resolution for the approval of the 2024-2025 Original Budget with supporting tax certification

VIII.C. Adopt Resolution for the Publicly Funded Health Insurance Contribution Act

VIII.D. First Reading of Miller Johnson School Policy Updates

1. Policy 1003 – Adoption of Amendment of Bylaws and Policies
2. Policy 1004 – Conflict Between Policies and Administrative Regulations
3. Policy 2007 – Cardiac Emergency Response Plan
4. Policy 3005 – Selection of Media Center / Library Materials
5. Policy 3006 – Parental Objections
6. Policy 4005 – Other Matters of Employment
7. Policy 8007 – Discrimination and Harassment
8. Policy 8009 – Digital Communications

VIII.E. Adopt Resolution in Support of a Regional Enhancement Millage

VIII.F. Adopt the Michigan High School Athletic Association (MHSAA) Membership Resolution

VIII.G. Approve Huron League Membership Renewal

VIII.H. Approve changes made to the 2023-2024 Flat Rock Community Schools Student Handbooks

VIII.I. Other

VIII.J. Communications

IX. BOARD MEMBER HIGHLIGHTS:

X. PUBLIC COMMENTS:

XI. UNFINISHED BUSINESS:

XII. FUTURE BUSINESS:

XII.A. BOE Work Session: Wednesday, July 17, 2024, 4:00 p.m. (Administration Building)

XII.B. **rescheduled** Regular Board Meeting: Monday, July 22, 2024 at 6:00PM (Administration Building)

XIII. ADJOURN

