

Regular Meeting
Monday, July 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. 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

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Public Budget Hearing / Regular Meeting Minutes from June 24, 2024

VI.B. Approve Finance Committee Meeting Minutes from June 24, 2024

VI.C. Approve BOE Workshop Minutes from July 17, 2024

VI.D. Approve General Fund Bills

VI.D.1. Board Report

VI.D.2. Checks Processed

VI.D.3. Purchase Card

VI.D.4. Trial Balance

VI.E. Approve New Hire: Amy Hunt, Curriculum Council Member

VII. NEW BUSINESS:

VII.A. Adopt Resolution Approving the 2024-25 School Loan Revolving Fund Annual Loan/Repayment Activity Application

VII.B. Adopt Resolution Calling for a Regular School Election on November 5, 2024

VII.C. Second 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

VII.D. Approve New 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

VII.E. Approve Awards for Bid Pack #6

VII.F. Move to Closed Session for a Student Expulsion Hearing

VII.G. Move to Open Session

VII.H. Move to Determine Decision from Expulsion Hearing

VII.I. Other

VII.J. Communications

VIII. **PUBLIC COMMENTS:**

IX. **BOARD MEMBER HIGHLIGHTS:**

X. **UNFINISHED BUSINESS:**

XI. **FUTURE BUSINESS:**

XI.A. Regular Board Meeting: August 12, 2024 at 6:00PM (Administration Building)

XII. **ADJOURN**