

Regular Meeting
Monday, October 14, 2024 5:00 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. Strategic Action Plan - Mr. Armstrong & Ms. Schave

III.B. Collaboration and Professional Development: An Applied Improvement Project - Mrs. Solano-Mullins

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Student Representative Report - Andrew Gillum

IV.B. Resignation: Jeff Zipfel, 8th Grade Boys Basketball Coach

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Building & Site Committee Meeting Minutes from September 09, 2024

VI.B. Approve Regular Meeting Minutes from September 09, 2024

VI.C. Approve Board Operating Procedure Committee Meeting Minutes from October 08, 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(s):

1. Shelley Gebhardt, Elementary Resource Room Teacher
2. Brock Mullins, Varsity Baseball Assistant Coach

VI.F. Approve Leave of Absence - Sabriyyah Ricketts

VI.G. Approve Leave of Absence - Maegan Drake

VII. UNFINISHED BUSINESS:

VII.A. Approve Letter of Agreement with the Flat Rock Education Association (FREA)

VIII. NEW BUSINESS:

VIII.A. Approve District Salary Schedules for 2024-2025

VIII.B. Approve Teacher Tenure for Mr. Purcell

VIII.C. Approve District to Participate in 50D Virtual Learning Program

VIII.D. Approve Bid Pack #6 Award Recommendation

VIII.E. Adopt 2024-2025 MSBO Bus Purchase Program Resolution

VIII.F. Approve Purchase of One New School Bus

VIII.G. Other

VIII.H. Communications

IX. PUBLIC COMMENTS:

X. BOARD MEMBER HIGHLIGHTS:

XI. FUTURE BUSINESS:

XI.A. Regular Board Meeting: Monday, November 11, 2024 at 6:00PM (Administration Building)

XII. ADJOURN