

Regular Meeting
Monday, November 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. DISCUSSION, INFORMATION, AND REPORTS

III.A. Student Representative Report - Andrew Gillum

IV. PRESENTATIONS AND PERFORMANCES:

IV.A. American Red Cross

IV.B. Audit Presentation - YEO & YEO

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from October 14, 2024

VI.B. Approve Board Operating Procedures Committee Meeting Minutes from October 28, 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. David Horvath, Bus Mechanic

2. Jeffrey Knight: 8th Grade Boys Basketball Coach
3. Travis DeRossett: Varsity Wrestling Assistant Coach

VI.E. Approve Leave of Absence Request: Blake Browe

VII. **NEW BUSINESS:**

VII.A. Approve Teacher Tenure for Mrs. Kelli Kubrak

VII.B. Approve 2025 Robotics Overnight Trip

VII.C. Approve 2025 HOSA Overnight Trips

VII.D. Approve 2025 DECA Overnight Trip

VII.E. Approve 2025 Washington DC Overnight Trip

VII.F. Move to Closed Session for a Superintendent Evaluation

VII.G. Move to Open Session

VII.H. Approve Superintendent Evaluation

VII.I. Approve Superintendent Contract Extension

VII.J. Other

VII.K. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **BOARD MEMBER HIGHLIGHTS:**

XI. **FUTURE BUSINESS:**

XI.A. Board Goals Committee Meeting: Thursday, November 14, 2024 at 5:00pm
(Administration Building)

XI.B. Regular Board Meeting: Monday, December 09, 2024 at 6:00PM (Administration
Building)

XII. **ADJOURN**