

Regular Meeting
Monday, December 9, 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:

III.A. Oath of Office - Melissa Twehues & Michelle Engelbert

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Student Representative Report - Andrew Gillum

IV.B. Resignation: Marc Rosati, Drama Club Advisor

IV.C. Organizational Meeting Protocol

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Finance Committee Meeting Minutes from November 11, 2024

VI.B. Approve Regular Meeting Minutes from November 11, 2024

VI.C. Approve Board Goals Committee Meeting Minutes from November 14, 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. Hailey Bearden-Pitcher, Competitive Cheer Assistant Coach
2. Andrea Thompson, 3rd Grade Teacher, Barnes Elementary School

VII. NEW BUSINESS:

VII.A. Adopt Annual Summer Tax Resolution

VII.B. Other

VII.C. Communications

VIII. PUBLIC COMMENTS:

IX. BOARD MEMBER HIGHLIGHTS:

X. UNFINISHED BUSINESS:

XI. FUTURE BUSINESS:

XI.A. Organizational/Regular Board Meeting: Monday, January 20, 2025 at 6:00PM
(Administration Building)

XII. ADJOURN