

Regular Meeting
Monday, February 10, 2025 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. Culinary Club - Mrs. Ashley Ditner

IV. DISCUSSION, INFORMATION, AND REPORTS:

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Organizational/Regular Meeting Minutes from January 13, 2025

VI.B. Approve Special Meeting Minutes from February 04, 2025

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

VII. NEW BUSINESS:

VII.A. Vote for MASB Region 8 Board of Directors Member

VII.B. Approve Out-of-State Trip for DCTC Cosmetology Student

VII.C. Approve Bid from RedLetter

VII.D. Approve Bid from Western Telcom

VII.E. Approve 2025 Board Committee Assignments

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

VII.G. Move to Open Session

VII.H. 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: March 10, 2025 at 6:00PM (Administration Building)

XII. **ADJOURN**