

Regular Meeting  
Monday, December 8, 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:**

II.A. Varsity Volleyball Team

### **III. PRESENTATIONS AND PERFORMANCES:**

III.A. PBIS - Ashley Ditner & Brandon Reaume

### **IV. DISCUSSION, INFORMATION, AND REPORTS**

IV.A. Student Representative Report

### **V. PUBLIC COMMENTS:**

### **VI. CONSENT GROUPING:**

VI.A. Approve Finance Committee Meeting Minutes from November 10, 2025

VI.B. Approve Regular Meeting Minutes from November 10, 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

VI.D. Approve New Hires:

1. Kevin Foley, Varsity Baseball Head Coach
2. Morgan Kaiser, Varsity Softball Head Coach

**VII. NEW BUSINESS:**

VII.A. Appoint Selected Candidate to fill the Board Trustee Vacancy through December 31, 2026

VII.B. Adopt Annual Summer Tax Resolution

VII.C. Second Reading of Miller Johnson Recommended School Policy Updates

1. Policy 3001 – Curriculum Development
2. Policy 4003 – Conditions of Employment
3. Policy 4004 – Evaluations, Discipline and Discharge, Resignations
4. Policy 5008 – Meal Charge / Food Services
5. Policy 5014 – Supplement, Not Supplant (Perkins V)
6. Policy 6002 – Safety and Security
7. Policy 6003 – Firearms and Other Weapons
8. Policy 6004 – School Crisis, Response, and Closure
9. Policy 8002 – Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act (Section 504)
10. Policy 2002 – Learning and Achievement
11. Policy 4003 – Employee Salary Schedules
12. Policy 4003 – Conditions of Employment
13. Policy 6013 – Facility Dog

VII.D. Approve Miller Johnson Recommended School Policy Updates

1. Policy 3001 – Curriculum Development
2. Policy 4003 – Conditions of Employment
3. Policy 4004 – Evaluations, Discipline and Discharge, Resignations
4. Policy 5008 – Meal Charge / Food Services
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12. Policy 4003 – Conditions of Employment
13. Policy 6013 – Facility Dog

VII.E. Approve Out-of-State Anatomy Field Trip

VII.F. Approve DECA Field Trip: State Competition

VII.G. Approve DECA Field Trip: National Competition

VII.H. Approve HOSA Field Trip: State Competition

VII.I. Approve HOSA Field Trip: National Competition

VII.J. Adopt Resolution Approving Opt-In for Grant under Section 31aa

VII.K. Other

VII.L. Communications

VIII. **PUBLIC COMMENTS:**

IX. **BOARD MEMBER HIGHLIGHTS:**

X. **UNFINISHED BUSINESS:**

XI. **FUTURE BUSINESS:**

XI.A. Regular/Organizational Board Meeting: January 19, 2026 at 6:00PM (Administration Building)

XII. **ADJOURN**