

Regular Meeting
Monday, December 11, 2023 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. Unified PE/Peer-to-Peer Program - Mrs. Ditner

III.B. 50D Virtual Learning - Mr. Armstrong

IV. DISCUSSION, INFORMATION, AND REPORTS

IV.A. Resignation(s):

1. Holly Ripard, Science Teacher, Simpson Middle School

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

VI.A. Approve Regular Meeting Minutes from November 13, 2023

VI.B. Approve Finance Committee Meeting Minutes from November 13, 2023

VI.C. Approve Policy Committee Meeting Minutes from December 5, 2023

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. Michael Powers, Varsity Wrestling Assistant Coach
2. Morgan McBride, JV Competitive Cheer Coach

VI.F. Approve Leave of Absence - Lindsay Anson

VII. **NEW BUSINESS:**

VII.A. Adopt Annual Summer Tax Resolution

VII.B. First Reading of Policy Updates

VII.C. Approve Proposal from the LockOut Co.

VII.D. Approve District to Participate in 50D Virtual Learning Program

VII.E. Move to Closed Session for a Student Expulsion Hearing

VII.F. Move to Open Session

VII.G. Determination of Expulsion Hearing

VII.H. Other

VII.I. Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

X.A. Organizational/Regular Board Meeting: Monday, January 22, 2024 at 6:00PM
(Community Building)

XI. **ADJOURN**