



**Flat Rock Community Schools  
Regular/Organizational Board Meeting  
Monday, February 11, 2019, 6:00 p.m.  
Community Building  
Agenda**

**I. CALL TO ORDER:**

- i. Pledge of Allegiance
- ii. Roll Call – *Excuse Absences*
- iii. Approve Agenda – *Additions and/or Deletions*
  - i. Board
  - ii. Superintendent
  - iii. Public – *Please submit Requests in Writing*
- iv. Board Member Disclosure – Conflict of Interest Statement per SB1051-PA#606

**II. BOARD RECOGNITIONS:**

**III. PRESENTATIONS AND PERFORMANCES:**

- i. FREA Teacher of the Month: Laura Clark
- ii. FRCS Swim Team: State Qualifiers

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

- i. Resignation: Joseph McNamee

**V. PUBLIC COMMENTS:**

**VI. CONSENT GROUPING:**

- i. Approve Regular Meeting Minutes of January 14, 2019
- ii. Approve General Fund Bills
  - i. Board Report
  - ii. Checks Processed
  - iii. Purchase Card
  - iv. Trial Balance
- iii. Approve Ken Yates, HVAC/Maintenance Specialist

**VII. NEW BUSINESS:**

**i. Vote for MASB Region 8 Board Member:**

- i. The MASB Board of Directors ballot is due by 1:00PM Wednesday, March 6, 2019. The FRCS Board of Education must vote for one candidate only.

I. Region 8 Candidates (VOTE FOR ONE ONLY):

- I. Joshua Denzler (Lake Shore Public Schools)
- II. Steve Gottlieb (Troy School District)
- III. Birgit McQuiston (Lake Orion Community Schools)
- IV. Darlene Pomponio, Ph.D. (Southgate Community Schools)
- V. Angie Smith (Farmington Public Schools)
- VI. Michael Swiecki (Wyandotte Public Schools)
- VII. Regina Williams (Harper Woods School District)

**ii. Approve Food Service Department Surplus:**

- i. John Horvath is requesting that the Board approve the surplus of the Food Service Department's 2002 GMC Cargo Van.

**iii. Approve Transportation Department Surplus and Suspension of Board Policy 3900-R:**

- i. John Horvath is requesting that the Board approve the surplus of three buses from the Transportation Department and suspend Board Policy 3900-R.

**iv. Approve FRCHS Health Occupation Class Trip to Toledo, OH**

- i. Marc Lafayette is requesting that the Board approve the Health Occupation CTE Class out-of-state trip to Mercy College and the University of Toledo Medical School on Wednesday, March 11, 2019. This is a date change due to school being cancelled for inclement weather.

v. Other

vi. Communications

**VIII. PUBLIC COMMENTS:**

**IX. UNFINISHED BUSINESS:**

**X. FUTURE BUSINESS:**

- i. Finance Committee Meeting: Monday, February 25, 2019, 5:00PM (Central Office Conference Room)
- ii. Regular Board Meeting: Monday, March 11, 2019, 6:00PM (Board Meeting Room)

**XI. ADJOURN**