



**FLAT ROCK COMMUNITY SCHOOLS  
REGULAR BOARD MEETING  
MONDAY, MARCH 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: Rhonda Buehrer
- ii. FRCHS Drama Club

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

- i. Resignation: James Townley, IT Assistant

**V. PUBLIC COMMENTS:**

**VI. CONSENT GROUPING:**

- i. Approve Regular Meeting Minutes of February 11, 2019
- ii. Approve Finance Committee Meeting Minutes of March 4, 2019
- iii. Approve General Fund Bills
  - i. Board Report
  - ii. Checks Processed
  - iii. Purchase Card
  - iv. Trial Balance
- iv. Approve Shawn Voyles as the Assistant Varsity Baseball Coach
- v. Approve Anthony Kmiotek as the Varsity Boys' Bowling Coach

**VII. NEW BUSINESS:**

- i. Adopt Resolution to Designate a School Safety Liaison and Emergency Contact to Attorney General Hotline
  - i. *It is recommended that the Board direct the Superintendent to designate an individual employee of the District to act as a liaison to the Office of School Safety & the School Safety Commission and to receive information from the Attorney General's Hotline to the Department of State Police by March 28, 2019, as required by Public Act 670.*
- ii. Approve Changes for the Flat Rock Preschool Handbook
  - i. *Mary Oestrike is requesting approval for changes made to the Preschool Handbook that will accommodate our Score for the Great Start to Quality rating.*
- iii. DECA Overnight Stay
  - i. *Mr. Wagner is requesting the Board approve an overnight stay for the FRCHS DECA club in Detroit to take part in the Michigan DECA State Conference on March 8-9, 2019.*
- iv. Approve Unlimited Open Enrollment under Section 105
  - i. *It is recommended that the Board approves the District to participate in Unlimited Open Enrollment, accepting students from Wayne County. If approved, the enrollment period will begin June 3, 2019 through June 21, 2019 and August 26, 2019 through September 6, 2019.*
- v. Approve Proposed Budget Amendment for the 2018-2019 School Year:
  - i. *Carol Manley is recommending that the Board approves the Proposed Budget Amendment for the 2018-2019 school year.*
- vi. Other
- vii. Communications

**VIII. PUBLIC COMMENTS:**

**IX. UNFINISHED BUSINESS:**

**X. FUTURE BUSINESS:**

- i. Policy Meeting: Tuesday, March 19, 2019, 5:00PM (Community Building)
- ii. Finance Committee Meeting: Monday, April 15, 2019 5:30PM (Community Building)
- iii. Regular Board Meeting: Monday, April 15, 2019, 6:00PM (Community Building)

**XI. ADJOURN**