



# Flat Rock Community Schools

## Regular Board Meeting

Monday, July 16, 2018, 6:00 p.m.

## Agenda

- I. **CALL TO ORDER:**
  - A. Pledge of Allegiance
  - B. Roll Call - *Excuse Absences*
  - C. Approve Agenda - *Additions and/or Deletions*
    1. Board
    2. Superintendent
    3. Public - *Please Submit Requests in Writing*
  - D. Board Member Disclosure – Conflict of Interest Statement per SB1051-PA#606
- II. **BOARD RECOGNITIONS:**
- III. **PRESENTATIONS AND PERFORMANCES:**
- IV. **DISCUSSION, INFORMATION AND REPORTS:**
- V. **PUBLIC COMMENTS:**
- VI. **CONSENT GROUPING:**
  - A. Approve Finance Committee Meeting Minutes of June 13, 2018
  - B. Approve Budget Hearing Minutes from June 18, 2018
  - C. Approve Regular Meeting Minutes of June 18, 2018
  - D. Approve General Fund Bills
  - E. Approve Jim Lancaster – Varsity Baseball Head Coach (Edustaff)
  - F. Approve Alexander Moyer – FRAVA Teacher, Flat Rock Community High School
  - G. Approve Ann Schave (Math/Science) and Nichole Sturdy (ELA) – District Instructional Coaches
- VII. **NEW BUSINESS:**
  - A. Adopt Resolution Approving the 2018-2019 Annual Loan Repayment Worksheet to the School Bond Loan Fund
  - B. Approve Lease and Athletic Department Revenue Agreement with Sports Media Group
  - C. Approve BSN Agreement
  - Other
  - Communications
- VIII. **PUBLIC COMMENTS:**
- IX. **UNFINISHED BUSINESS:**
- X. **FUTURE BUSINESS:**
  - A. Finance Committee Meeting: Monday, August 13, 2018, 5:30 p.m. (Community Building)
  - B. Regular Board Meeting: Monday, August 13, 2018, 6:00 p.m. (Community Building)
  - C. Building & Site Committee Meeting: TBD
  - D. District School Building Walk-thru: TBD

XI. ADJOURN: