



# Flat Rock Community Schools

Regular Board Meeting  
Monday, October 8, 2018, 5:00 p.m.  
Community Building

## 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:**

- A. FREA Teacher of the Month

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

- A. Termination – Boys' Varsity Soccer Coach
- B. Resignation – Craig Campbell, Bus Driver

**V. PUBLIC COMMENTS:**

**VI. CONSENT GROUPING:**

- A. Approve Regular Meeting Minutes of September 10, 2018
- B. Finance Committee Meeting Minutes September 10, 2018
- C. Approve Building & Site Committee Meeting Minutes of September 24, 2018
- D. Approve Building & Site Committee Meeting Minutes of October 1, 2018
- E. Approve General Fund Bills
  - 1. Board Report
  - 2. Checks Processed
  - 3. Purchase Card
  - 4. Trial Balance
- F. Approve Sean Sturgeon, Interim Boys' Varsity Soccer Coach (Edustaff)
- G. Approve Chad Stumpmier, Volunteer Boys' Varsity Soccer Coach
- H. Approve Alex Moyer, High School Drama Club Advisor

**VII. NEW BUSINESS:**

**A. Approve Limited Open Enrollment under Section 105:**

It is recommended that the Board approves the District to participate in Limited Open Enrollment, accepting students from Wayne County. If approved, the open enrollment period will be January 7, 2019 through January 18, 2019.

**B. Approve Purchase of New Buses**

John Horvath is requesting approval for the purchase of two new buses from MidWest Transit.

- **Other**
- **Communications**

**VIII. PUBLIC COMMENTS:**

**IX. UNFINISHED BUSINESS:**

**X. FUTURE BUSINESS:**

**A.** Regular Board Meeting: Monday, November 12, 2018, 6:00 p.m. (Community Building)

**B.** Superintendent Evaluation: Monday, November 12, 2018 (Community Building)

**XI. ADJOURN**