



# Flat Rock Community Schools

## Regular Board Meeting

Monday, February 8, 2016

Immediately Following the Board Workshop

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. Flat Rock Drama Club – (J. Degenkolb)
- B. Thrun Law Firm – (K. Shay)

### IV. **INFORMATION AND REPORTS:**

### V. **PUBLIC COMMENTS:**

### VI. **CONSENT GROUPING:**

- A. Approve Organizational Meeting Minutes of January 11, 2016
- B. Approve Regular Meeting Minutes of January 11, 2016
- C. Approve General Fund Bills
- D. Approve Kelly Blevins as 7<sup>th</sup> Grade Softball Coach (Edustaff)
- E. Accept Letter of Resignation from Jason Ingram, Junior Varsity Wrestling Coach
- F. Approve Volunteer Wrestling Coaches:
  - 1. Jake Lambrix
  - 2. Gino Lucio
  - 3. Keith Thompson

### VII. **NEW BUSINESS:**

- A. Approve the Flat Rock DECA Chapter Trip
- B. Evaluate the Status of the Middle School Cross Country Club
- C. Approve Superintendent Evaluation Tool
- D. Approve Purchase of Previously Owned Bus

**VIII. UNFINISHED BUSINESS:**

- Other
- Communications

**IX. FUTURE BUSINESS:**

- A. Finance Committee Meeting: Monday, March 7, 2016, 5:30 p.m. (Community Building)
- B. Regular Board Meeting: Monday, March 14, 2016, 6:00 p.m. (Community Building)

**X. ADJOURN:**

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