



Flat Rock Community Schools

Regular Board Meeting

Monday, May 9, 2016, 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:**
 - A. Retirees: Kathleen Boudrie (41.5 years) and Jenean Spade-Shown (18 years)
 - B. School Board Student Representative: Robert Martinez (2 years)
- III. **PRESENTATIONS AND PERFORMANCES:**
- IV. **DISCUSSION, INFORMATION AND REPORTS:**
- V. **PUBLIC COMMENTS:**
- VI. **CONSENT GROUPING:**
 - A. Approve Regular Meeting Minutes of April 11, 2016
 - B. Approve Workshop Meeting Minutes of April 11, 2016
 - C. Approve Special Meeting Minutes of May 4, 2016
 - D. Approve General Fund Bills
 - E. **Athletics:**
 - 1. Approve Chris Elliott as 7th Grade Girls' Basketball Coach
 - 2. Accept Letter of Resignation from Kristi Hill, Varsity Girls' Bowling Coach (Edustaff)
 - 3. Approve Heather Keen as Middle School Competitive Cheer Coach
 - 4. Accept Letter of Resignation from Brandon Reaume, Freshman Boys' Basketball Coach
 - 5. Approve Brandon Reaume as Junior Varsity Boys' Basketball Coach
- VII. **NEW BUSINESS:**
 - A. Adopt Resolution of Recognition and Appreciation
 - B. Approve or Disapprove Wayne RESA Budget and Resolution
 - C. Approve the Huron School District School Bus Maintenance and Service Agreement
 - D. Approve Two-year Individual Contracts
 - E. Approve Individual Contract Extensions
 - F. Approve Renewal of One-year Individual Contracts
 - G. Appoint School Board Student Representative
 - H. Approve Freshman Class Trip
 - I. Approve FRCHS Music Appreciation Class Trip
 - J. Move to Closed Session for the Purpose of Contract Negotiations
 - K. Move to Open Session

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

VIII. UNFINISHED BUSINESS:

IX. FUTURE BUSINESS:

- A. Professional Development – Alice Training: Friday, May 13, 2016, 9:30 a.m. (Flat Rock Community High School)
- B. Finance Committee Meeting: Monday, June 13, 2016, 5:30 p.m. (Community Building)
- C. Public Hearing (Budget): Monday, June 20, 2016, 6:00 p.m. (Community Building)
- D. Regular Board Meeting: Monday, June 20, 2016, Immediately following the Public Hearing (Community Building)

X. ADJOURN: