



# Flat Rock Community Schools

## Regular Board Meeting

Monday, August 10, 2015, 6:00 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:**
- IV. **DISCUSSION, INFORMATION AND REPORTS:**
- V. **PUBLIC COMMENTS:**
- VI. **CONSENT GROUPING:**
  - A. Approve Regular Meeting Minutes of July 13, 2015
  - B. Accept Letter of Retirement, Michelle Lezotte – Secretary @ Bobcean, 27 Years
  - C. Accept Letter of Resignation, Larry Dishaw – Wrestling Coach (Edustaff)
  - D. Accept Letter of Resignation, Julie Leidel – Health Aide @ Barnes (Edustaff)
  - E. Accept Letter of Resignation, Greg Hammond – Assistant Varsity Football Coach (Edustaff)
  - F. Approve Athletic Coaches:
    - a. Dan Chickeral – Assistant Varsity Football Coach (Edustaff)
    - b. Jeff Zipfel – Assistant Varsity Football Coach (Edustaff)
  - G. Approve General Fund Bills
- VII. **NEW BUSINESS:**
  - A. Appoint MASB Voting Delegates and Alternates
  - B. Approve Copier Service and Leasing Agreements
  - C. Declare Surplus Items
  - Other
  - Communications
- VIII. **UNFINISHED BUSINESS:**
- IX. **FUTURE BUSINESS:**
  - A. District Walk-through: Thursday, August 27, 2015, 6:30 p.m. (Beginning at Bocean Elementary

School)  
B. Regular Board Meeting: Monday, September 14, 2015, 6:00 p.m. (Community Building)

X. **ADJOURN:**

*Flat Rock Community Schools - Leaders in Learning*