



Flat Rock Community Schools

Organizational/Regular Board Meeting

Monday, January 15, 2018, 6:00 p.m.

Community Building

Agenda

I. **CALL TO ORDER:**

- A. Pledge of Allegiance
- B. Roll Call - *Excuse Absences*
- C. Election of Officers
- D. Approve Agenda - *Additions and/or Deletions*
 - 1. Board
 - 2. Superintendent
 - 3. Public - *Please Submit Requests in Writing*
- E. Board Member Disclosure – Conflict of Interest Statement per SB1051-PA#606

II. **BOARD RECOGNITIONS:**

III. **PRESENTATIONS AND PERFORMANCES:**

- A. School Board Recognition Month – (A. Brodie)
 - 1. MASB School Board Recognition
 - 2. Wayne RESA School Board Recognition

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

- A. Teacher of the Month – (A. Schave)
 - 1. Samantha Macon – Special Education Teacher, Simpson Middle School
- B. Retirement – Mary Brockschmidt, DCTC Director

V. **PUBLIC COMMENTS:**

VI. **CONSENT GROUPING:**

- A. Approve Regular Meeting Minutes of December 11, 2017
- B. Approve Closed Meeting Minutes of December 11, 2017
- C. Approve Finance Committee Minutes of January 10, 2018
- D. Approve General Fund Bills
- E. Approve Rogero Aguilera, Volunteer Wrestling Coach
- F. Approve Manuel Cantu, Volunteer Wrestling Coach
- G. Approve Branden Fisher, Volunteer Wrestling Coach

VII. **NEW BUSINESS:**

- A. Approve Signature Authorizations for Checking Account:
- B. Approve Bank Depositories
- C. Approve Board Meeting Calendar
- D. Approve Proposed Budget Amendment for the 2017-2018 School Year
- E. Approve Peer-to-Peer Program
- F. Second Reading of New Policy
- G. Approve New Policy

H. Approve Health Occupation CTE Class Trip to Toledo, Ohio

- Other
- Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

- A. Regular Board Meeting: Monday, February 12, 2018, 6:00 p.m. (Community Building)
- B. Work Study Session: School of Choice TBD (Community Building)
- C. Building & Site Committee Meeting: TBD (Community Building)

XI. **ADJOURN:**