



# Flat Rock Community Schools

## Regular Board Meeting

Monday, November 12, 2018, 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*
  - a. Board
  - b. Superintendent
  - c. 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. Audit
- B. FREA Teacher of the Month: Kim Smith
- C. Beaumont Athletic Trainer Program—Jeff Kline

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

- A. Resignation—Lauren Peterson
- B. Resignation—Lester France

**V. PUBLIC COMMENTS:**

**VI. CONSENT GROUPING:**

- A. Approve Regular Meeting Minutes of October 8, 2018
- B. Finance Committee Meeting Minutes October 8, 2018
- C. Approve General Fund Bills
  - 1. Board Report
  - 2. Checks Processed
  - 3. Purchase Card
  - 4. Trial Balance
- D. Approve Austin Carter, Assistant Auditorium Director (EduStaff)
- E. Approve Shannon McNamara as the Volunteer Head Coach of the Simpson Middle School Club Swim Team
- F. Approve Michael Simons as the Varsity Wrestling Coach

- G. Approve Haley Carter as the new Administrative Assistant/HR Specialist to the Superintendent and the Board of Education
- H. Approve Child Care Leave for Jennifer Scully, effective November 26, 2018

**VII. NEW BUSINESS:**

- A. Approve Simpson's Annual 8<sup>th</sup> Grade Field Trip to Washington, D.C.
  - a. Drew Wilde is requesting approval for the 8<sup>th</sup> Graders to go to Washington D.C. from May 22, 2019 to May 25, 2019.
- B. Approve Request for Proposal
  - a. Andrew Brodie is requesting that the Board of Education approves the request for facilities repair and upgrade.
- C. Approve FRCHS Marketing & ASD Classes Out-of-State Trip to Toledo Walleye Career Day
  - a. Marc Lafayette is requesting approval for the Marketing and ASD Classes attend the Toledo Walleye Career Day at the Huntington Center in Toledo, OH on Thursday, November 15, 2018, from 9:00AM to 2:00PM.

**D. Move to Closed Session for the purpose of Superintendent Evaluation:**

**E. Move to an Open Session:**

**F. Approve Superintendent Evaluation:**

**G. Approve Superintendent Contract Extension:**

**H. Other**

**I. Communication**

**VIII. PUBLIC COMMENTS:**

**IX. UNFINISHED BUSINESS:**

**X. FUTURE BUSINESS:**

- A. Regular Board Meeting: Monday, December 10, 2018, 6:00 p.m. (Community Building)
- B. Organizational/Regular Board Meeting: Monday, January 21, 2019, 6:00PM (Community Building)

**XI. ADJOURN**