



Flat Rock Community Schools

**Regular Board Meeting
Monday, November 14, 2016, 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:

- A. John Hill – Retirement 30.5 years

III. PRESENTATIONS AND PERFORMANCES:

IV. DISCUSSION, INFORMATION AND REPORTS:

- A. Yeo & Yeo Audit Report

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

- A. Approve Finance Committee Meeting Minutes of October 3, 2016
- B. Approve Workshop Meeting Minutes of October 10, 2016
- C. Approve Regular Meeting Minutes of October 10, 2016
- D. Approve General Fund Bills
- E. Accept Letter of Retirement – John Hill, Physical Education Teacher at Simpson Middle School
- F. Accept Letter of Resignation – Greg Simpson, 9th Grade Boys' Basketball Coach
- G. Accept Letter of Resignation – Kristina Moyer, Middle School Girls' Track Coach
- H. **Approve Athletic Coaches/Volunteers:**
 - 1. Michael Finch, 9th Grade Boys' Basketball Coach (Edustaff)
 - 2. Rae'Anne Highers, 7th Grade Softball Coach (Edustaff)
 - 3. Michael Simons, Assistant Wrestling Coach (Edustaff)
 - 4. Lauren Peterson and Mackenzie Kaiser, Volunteer Junior Varsity Competitive Cheer Coaches
 - 5. Donald Parmenter and Alexandria Bryant, Volunteer 7th Grade Softball Coaches

VII. NEW BUSINESS:

- A.** Accept Resignation from Board Member
- B.** Elect New Officer for Vacancy
- C.** Approve Candidate for Special Education Teaching Position
- D.** Approve New Administrative Position
- E.** Approve Health Occupation CTE Class Trip to Toledo, Ohio
- F.** Move to Closed Session for the purpose of Superintendent Evaluation
- G.** Move to an Open Session
- H.** Approve Superintendent Evaluation
- I.** Approve Superintendent Contract Extension

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

VIII. PUBLIC COMMENTS:

IX. UNFINISHED BUSINESS:

X. FUTURE BUSINESS:

- A.** Finance Committee Meeting: Monday, December 12, 2016, 5:30 p.m. (Community Building)
- B.** Regular Board Meeting: Monday, December 12, 2016, 6:00 p.m. (Community Building)
- C.** Organizational Meeting/Regular Board Meeting: Tuesday, January 17, 2017, 6:00 p.m. (Community Building)

XI. ADJOURN