



# Flat Rock Community Schools

**Regular Board Meeting  
Monday, December 11, 2017, 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:**

- A. Teacher of the Month (Annie Unger)
  - Michelle Tanner (November)
  - Holly Ripard (December)
- B. Barton Malow – Facility Needs Assessment (Jeff Atkins)
- C. Review 2018 Board Meeting Calendar
- D. Resignation – Tasha King, GSRP Associate Teacher
- E. Resignation – Michelle Sainato, Transportation Bus Driver

### **V. PUBLIC COMMENTS:**

### **VI. CONSENT GROUPING:**

- A. Approve Finance Committee Meeting Minutes of November 13, 2017
- B. Approve Regular Meeting Minutes of November 13, 2017
- C. Approve Closed Meeting Minutes of November 13, 2017
- D. Approve Policy Meeting Minutes of December 6, 2017
- E. Approve General Fund Bills

### **VII. NEW BUSINESS:**

- A. Adopt Summer Tax Levy Resolution
- B. First Reading of New Policy
- C. Declare Surplus Items
- D. Move to Closed Session for Personnel Matter – Staff Attendance

E. Move to Open Session

- Other
- Communications

VIII. **PUBLIC COMMENTS:**

IX. **UNFINISHED BUSINESS:**

X. **FUTURE BUSINESS:**

- A. Finance Committee Meeting: Wednesday, January 10, 2018, 5:30 p.m. (Community Building)
- B. Organizational Meeting/Regular Board Meeting: Monday, January 15, 2018, 6:00 p.m. (Community Building)

XI. **ADJOURN**