



Flat Rock Community Schools

Regular Board Meeting

Monday, February 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*
 - 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. Champions – (A. Standish)

IV. DISCUSSION, INFORMATION AND REPORTS:

- A. Teacher of the Month – (A. Schave)
 - 1. Cindy Greutman – 9th Grade Health and Biology Teacher, Flat Rock Community High School
- B. Resignation – Rae'Anne Highers - 7th Grade Middle School Softball Coach (Edustaff)
- C. Resignation – Luke Tamsen, 7th Grade Baseball Coach (Edustaff)

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

- A. Approve Organizational and Regular Meeting Minutes of January 15, 2018
- B. Approve Building and Site Committee Meeting Minutes of January 22, 2018
- C. Approve General Fund Bills
- D. Approve Samantha Murphy, Varsity Girls' Soccer Coach (Edustaff)
- E. Approve Greg Simpson, Varsity Baseball Assistant Coach (Edustaff)

VII. NEW BUSINESS:

- A. Approve Proposal for Curricular Division in FRAVA 6-12
- B. Approve the Flat Rock DECA Trip
- C. Approve Purchase of New Buses
- D. Approve American Profit Collection Agency Contract

- Other
- Communications

VIII. PUBLIC COMMENTS:

IX. UNFINISHED BUSINESS:

X. FUTURE BUSINESS:

A. Regular Board Meeting: Monday, March 12, 2018, 6:00 p.m. (Community Building)

XI. ADJOURN: