



Flat Rock Community Schools

Regular Board Meeting

Monday, July 17, 2016, 6:00 p.m.

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. Resignation – Annie Fritz, Secretary – Bobcean Elementary School
- V. **PUBLIC COMMENTS:**
- VI. **CONSENT GROUPING:**
 - A. Approve Budget Hearing Minutes from June 19, 2017
 - B. Approve Regular Meeting Minutes of June 19, 2017
 - C. Approve General Fund Bills
 - D. Approve Anna Crosby – K-5 Elementary Teacher
 - E. Approve Holly Ripard – K-5 Elementary Teacher
 - F. Approve Ashley Shier – K-5 Elementary Teacher
 - G. Approve Jennifer Wilde – K-5 Elementary Teacher
 - H. Approve Julie Musallam – K-5 Spanish Teacher
 - I. Approve Andrea Baker – High School Science Teacher
 - J. Approve Kristy Higgins – High School Math Teacher
 - K. Approve John Clair – MS/HS Athletic Coordinator
- VII. **NEW BUSINESS:**
 - A. Adopt Resolution Approving the 2017-2018 Annual Loan Repayment Worksheet to the School Bond Loan Fund
 - B. Approve National Welding Competition Trip
 - C. Approve Data Network Cabling Project
 - D. First Reading of New Policy:
 - Other
 - Communications
- VIII. **PUBLIC COMMENTS:**
- IX. **UNFINISHED BUSINESS:**

X. FUTURE BUSINESS:

- A. Finance Committee Meeting: Monday, August 14, 2017, 5:30 p.m. (Community Building)
- B. Regular Board Meeting: Monday, August 14, 2017, 6:00 p.m. (Community Building)

XI. ADJOURN: