



Flat Rock Community Schools

Regular Board Meeting

Monday, August 14, 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. Resignation – Susan Henrietta – Student Data Administrator
- V. **PUBLIC COMMENTS:**
- VI. **CONSENT GROUPING:**
 - A. Approve Regular Meeting Minutes of July 17, 2017
 - B. Approve General Fund Bills
 - C. Approve Annie Fritz – Student Data Administrator
 - D. Approve Teena Hernandez – Bobcean Clerical Aide
 - E. Approve Christopher Kincaide – Boys' Varsity Soccer Coach (Edustaff)
 - F. Approve Kyle Wentzel – Volunteer Varsity Football Assistant Coach
 - G. Approve Laura Wilson – Teacher Consultant
- VII. **NEW BUSINESS:**
 - A. Second Reading of New Policy
 - B. Approve New Policy
 - Other
 - Communications
- VIII. **UNFINISHED BUSINESS:**
- IX. **FUTURE BUSINESS:**
 - A. District Walk-through: TBD
 - B. Open House: Tuesday, August 29, 2017 – Bobcean @ 4:30 p.m. & FRCHS @ 6:00 p.m.
 - C. Opening Day: Wednesday, August 30, 2017 – Flat Rock Community High School @ 8:30 a.m.

- D. Open House: Wednesday, August 30, 2017 – Simpson @ 4:30 p.m. & Barnes @ 6:00 p.m.
- E. Regular Board Meeting: Monday, September 11, 2017, 6:00 p.m. (Community Building)

X. **ADJOURN:**