



Flat Rock Community Schools

Regular Board Meeting

Monday, September 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:**
 - A. Frontline Teacher Evaluations – A. Brodie
- IV. **DISCUSSION, INFORMATION AND REPORTS:**
 - A. Resignation – Deborah Ferranti, Transportation Dispatcher
- V. **PUBLIC COMMENTS:**
- VI. **CONSENT GROUPING:**
 - A. Approve Regular Meeting Minutes of August 14, 2017
 - B. Approve General Fund Bills
 - C. Approve Gerald Shay, Welding Teacher – Flat Rock Community High School
 - D. Approve Gregory Hammond, Volunteer Middle School Football Coach
 - E. Approve Richard Smith, Interim Varsity Basketball Coach (Edustaff)
 - F. Approve Lauryn Woods, Volunteer Volleyball Coach
- VII. **NEW BUSINESS:**
 - A. Appoint MASB Voting Delegates and Alternates
 - Other
 - Communications
- VIII. **UNFINISHED BUSINESS:**
- IX. **FUTURE BUSINESS:**
 - A. Regular Board Meeting: Monday, October 9, 2017, **5:00 p.m.** (Community Building)
- X. **ADJOURN:**