



**Flat Rock Community Schools  
Regular Board Meeting  
Monday, December 10, 2018, 6:00 p.m.  
Community Building  
Agenda**

**I. CALL TO ORDER:**

- i. Pledge of Allegiance
- ii. Roll Call – *Excuse Absences*
- iii. Approve Agenda – *Additions and/or Deletions*
  - i. Board
  - ii. Superintendent
  - iii. Public – *Please submit Requests in Writing*
- iv. Board Member Disclosure – Conflict of Interest Statement per SB1051-PA#606

**II. BOARD RECOGNITIONS:**

**III. PRESENTATIONS AND PERFORMANCES:**

- i. Teacher of the Month: Laura Haydamacker
- ii. Simpson Middle School Robotics
- iii. Beaumont Athletic Trainer Program—Jeff Kline

**IV. DISCUSSION, INFORMATION AND REPORTS:**

- i. Resignation: Amanda Alverson

**V. PUBLIC COMMENTS:**

**VI. CONSENT GROUPING:**

- i. Approve Regular Meeting Minutes of November 12, 2018
- ii. Finance Committee Meeting Minutes of November 12, 2018
- iii. Approve General Fund Bills
  - i. Board Report
  - ii. Checks Processed
  - iii. Purchase Card
  - iv. Trial Balance
- iv. Approve Blake Browe as the new FRCHS Varsity Assistant Wrestling Coach
- v. Approve Marc Rosati as the new FRAVA Online Instructor

- vi. Approve Ronald Complo II as the new Lead Grounds/Maintenance

**VII. NEW BUSINESS:**

- i. Adopt Summer Tax Levy Resolution:
  - i. Carol Manley is recommending adoption of the Summer Tax Levy Resolution
- ii. Approve the Varsity Co-Op Hockey Team's overnight trip to Petosky and Cheboygan
  - i. Michael Wagner is requesting approval for an overnight stay for the four members of the Varsity Co-Op Hockey Team. They will be traveling to play Petoskey and Cheboygan on Friday, January 18, 2019 to Saturday, January 19, 2019.
- iii. Approve Mrs. Boonenberg's Health Occupations I Class Out-Of-State trip to St. Vincent Mercy/University of Toledo
  - i. Marc Lafayette and Karen Boonenberg are requesting approval for the Health Occupation CTE class to travel out-of-state to Mercy College and the University of Toledo Medical School to participate in both the SIMS and Cadaver Labs.
- iv. Approve the New Contract with Beaumont Health
  - i. Mr. Brodie is requesting the Board take action by contracting with Beaumont Health to provide athletic training services for our various athletic programs.
- v. **Move to Closed Session for the purpose of a Student Expulsion Hearing and Negotiations:**
- vi. **Move to an Open Session:**
- vii. **Move to Determine Action on Student Expulsion Hearing:**
- viii. Other
- ix. Communications

**VIII. PUBLIC COMMENTS:**

**IX. UNFINISHED BUSINESS:**

**X. FUTURE BUSINESS:**

- i. Building & Site Committee Meeting: Tuesday, December 18, 2018, 5:00 p.m. (Central Office Conference Room)
- ii. Finance Committee Meeting: Tuesday, December 18, 2018, 5:30 p.m. (Central Office Conference Room)
- iii. Organizational/Regular Board Meeting: Monday, January 14, 2019, 6:00 p.m. (Community Building)

**XI. ADJOURN**