



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, April 15, 2024 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
 - a. Reminder: Muskegon County Public School Board Alliance Spring Dinner Meeting (Wednesday, April 17, 2024 at Lake Bluff Grille)
 - b. Reminder: MAISD Budget Review Meeting: April 25, 2024 at 5:30 p.m. (MAISD Superior Room – 630 Harvey St., Muskegon, MI 49442) – Delegate: Steve Kelly; Alternate: Dave Hazekamp
 - c. Reminder: Excellence in Education: Sunday, April 28, 2024 at 1:00 p.m. (Performing Arts Center)
 - d. Reminder: Fruitport Community Schools Staff Retirement Celebration – May 28, 2024 at 4:30 p.m.
 - e. Reminder: High School Graduation Ceremony: Thursday, May 30, 2024 – Arrive at 6:30 p.m. for 7:00 p.m. ceremony at Trinity Health Arena.
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
 - a. School Safety Updates
 - b. 800 MHz Public Safety Coverage Maps and Measurement Survey
 - c. State Testing Update
 - d. Approved MAISD Common Calendar (2024-2029)
 - e. School Drinking Water Program
- VIII. REMARKS FROM THE PUBLIC***
- IX. CONSENT AGENDA**
 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$516,632.91
Other Funds:	
Food Service	\$113,296.87
Cooperative Education (ISD) – Tech Millage	\$8,998.32
Debt Retirement (2017)	\$500.00
Total Bill List:	<u>\$639,428.10</u>
 2. Acceptance of Monthly Financial Report (attachment IX-2)
 3. Acceptance of Student Activity Summary Report (attachment IX-3)
 4. Acceptance of Credit Card and Utilities Report (attachment IX-4)

5. Approval of Transfers and ACH Transactions Report (attachment IX-5)
6. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-6)
7. Approval of Special Meeting Minutes of March 27, 2024 (attachment IX-7)

X. GENERAL BOARD BUSINESS

1. MAISD FY2025 Original Budget and MAISD Overview; No action
2. Update Regarding Hard Cap Adjustment – PA 152; No action

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held April 9, 2024 (attachment XI-1)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held April 8, 2024 (attachment XII-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held April 8, 2024 (attachment XIII-1)
2. Second Reading: Field Trips – Policy 5506 (attachment XIII-2)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

XV. AGENDA ITEMS FOR FUTURE MEETINGS

The Board will need to confirm the following tentative dates and times:

1. Business & Finance Committee Meeting: Tuesday, May 14, 2024 at 5:00 p.m.
2. Personnel Committee Meeting: Monday, May 13, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: Monday, May 13, 2024 at 5:30 p.m.
4. Board of Education Meeting: Monday, May 20, 2024 at 7:00 p.m.

XVI. REMARKS FROM THE PUBLIC*

XVII. ADJOURNMENT

*Time is provided for members of the audience to address the Board of Education regarding any topic including items on the agenda. The Board is providing two opportunities for the public to comment during the meeting. The first is for people who wish to bring issues to the Board of Education for board consideration. At the end of the meeting, the Board will provide a brief opportunity for community members to comment on activities and/or discussion that took place during the Board meeting. Time limits may be placed if a large number of individuals would like to address the Board. Note: Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.