



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, August 15, 2022 - 7:00 p.m.**

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
- VIII. REMARKS FROM THE PUBLIC\***
- IX. CONSENT AGENDA**
  - 1. Approval of Bill Listing (attachment IX-1)

<u><b>Fund</b></u>	<u><b>Amount</b></u>
<b>General Fund:</b>	\$484,153.29
<b>Other Funds:</b>	
Early Childhood Center	\$20,654.43
Food Service	\$31,714.67
Cooperative Educ (ISD) – Tech Millage	\$8,977.06
Debt Service Fund 2012	\$186.92
2017 Debt Retirement	\$767.10
Debt Service Fund 2007	\$207.85
Debt Service Fund 2021	\$1,333.46
<b>Total Bill List:</b>	<u><b>\$547,994.78</b></u>

- 2. Acceptance of Monthly Financial, Bond, and Capital Projects 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)
- X. GENERAL BOARD BUSINESS**
    - a. First Reading: Board of Education / Thrun Law Firm Annual Policy Update
    - b. Update on Student Handbooks

**XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held August 8, 2022 (attachment XI-1)
2. Renewal of Agreement with CSM (attachment XI-2)
3. Renewal of Lease Agreement with Pitney Bowes (attachment XI-3)
4. School Based Mental Health Agency Contracted Service Agreement with Arbor Circle (attachment (XI-4)
5. MTSS American Institutes for Research Service Agreement (attachment XI-5)
6. Interagency Agreement for E3 Model, School Based Health Service Programs with Hackley Community Care (attachment XI-6)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held August 8, 2022 (attachment XII-1)

**XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS**

**Susan Franklin, Chairperson**

1. Report of Committee Meeting held August 8, 2022 (attachment XIII-1)
2. MCVA Course Catalog for 2022-2023 (attachment XIII-2)

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

**XV. AGENDA ITEMS FOR FUTURE MEETINGS & SCHEDULING OF SPECIAL MEETINGS**

1. Business & Finance Committee Meeting: September 12, 2022 at 11:30 a.m.
2. Personnel Committee Meeting: September 12, 2022 at 5:00 p.m.
3. Student Affairs Committee Meeting: September 12, 2022 at 5:30 p.m.
4. Board of Education Meeting: September 19, 2022 at 7:00 p.m.
5. Schedule a meeting for the annual review and evaluation of the Superintendent

**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.