

Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board of Education Meeting Room
Monday, August 17, 2020 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
- VII. REMARKS FROM THE PUBLIC***
- VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
- IX. CONSENT AGENDA**
 - 1. Approval of Special Meeting Minutes of August 12, 2020 (attachment IX-1)
 - 2. Approval of Bills (attachment IX-2)

General Fund	\$110,429.90
Other Funds:	
Early Childhood Center	374.58
Food Service	948.26
Coop Ed (ISD) Tech Millage	<u>4,582.88</u>
Total Bill List	<u>\$116,335.62</u>
 - 3. Acceptance of Monthly Financial Report and ACH Transactions (attachment IX-3)
 - 4. Acceptance of Student Activity Summary Report (attachment IX-4)
 - 5. Acceptance of Credit Card and Utilities Report (attachment IX-5)
 - 6. Approval of Capital Projects Progress Report (attachment IX-6)
 - 7. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-7)
- X. GENERAL BOARD BUSINESS**
- XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**

Elroy Buckner, Chairperson

 - 1. Report of Committee Meeting held August 10, 2020 (attachment XI-1)
 - 2. Bus Purchase (attachment XI-2)
 - 3. First Reading of Updated Food Service Policy #8500 (attachment XI-3)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held August 10, 2020 (attachment XII-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

1. Report of Committee Meeting held August 12, 2020 (attachment XIII-1)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

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

1. Schedule Business & Finance Committee Meeting
2. Schedule Personnel Committee Meeting
3. Schedule Student Affairs Committee Meeting

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.**