

**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Monday, January 18, 2021 - 7:00 p.m.**

Virtual via Zoom

Join Zoom Meeting:

<https://zoom.us/j/97495161494?pwd=Q0VrcDhZbG4wVGNNUVh2RTIPUnROdz09>

Meeting ID: 974 9516 1494      Passcode: 533524

**I. CALL to ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. PRESENTATIONS**

Above and Beyond Award

**V. COMMUNICATIONS**

**VI. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

**VII. REMARKS FROM THE PUBLIC\***

**VIII. CONSENT AGENDA**

1. Approval of Regular Board Meeting Minutes of December 14, 2020 (attachment VIII-1)

2. Approval of Bills (attachment VIII-2)

General Fund	\$158,918.97
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Other Funds:

Early Childhood Center	5,952.62
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Food Service	49,873.91
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Coop Ed (ISD) Tech Millage	52,458.46
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Capital Projects (Bond)	40,893.74
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<b>Total Bill List</b>	<b><u>\$308,097.70</u></b>
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3. Acceptance of Monthly Financial Report and ACH Transactions (attachment VIII-3)

4. Acceptance of Student Activity Summary Report (attachment VIII-4)

5. Acceptance of Credit Card and Utilities Report (attachment VIII-5)

6. Approval of Capital Projects Progress Report (attachment VIII-6)

7. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment VIII-7)

**IX. GENERAL BOARD BUSINESS**

1. Shared Services Agreement with North Muskegon Public Schools (attachment IX-1)

2. Reconfirmation of Instructional Plan (attachment IX-2)

3. Facilities Master Plan (attachment IX-3)

4. May 4, 2021 Bond Election Resolution (attachment IX-4)

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

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held January 11, 2021 (attachment X-1)
2. 2020-21 General Fund Budget Amendment Resolution (attachment X-2)
3. 2020-21 School Service Fund Budget Amendment Resolution (attachment X-3)
4. Purchase of Maintenance Trucks (attachment X-4)

**XI. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held January 11, 2021 (attachment XI-1)
2. Calendar Letter of Agreement (attachment XI-2)
3. FFCRA Letter of Agreement (attachment XI-3)

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

**Jill Brott, Chairperson**

1. Report of Committee Meeting held January 13, 2021 (attachment XII-1)
2. Letter of Agreement regarding Live Camera Instruction (attachment XII-2)
3. Curriculum Changes to High School Industrial Arts Programming (attachment XII-3)

**XIII. BOARD MEMBER REPORTS AND DISCUSSIONS**

**XIV. 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

**XV. REMARKS FROM THE PUBLIC\***

**XVI. 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.**