

Fruitport Community Schools
BOARD OF EDUCATION MEETING
Monday, April 19, 2021 - 7:00 p.m.
Board Room

Zoom Meeting: <https://zoom.us/j/91244123011?pwd=Z0FNc3BxVEIwbjJWU21BSEYzRG5mQT09>

Meeting ID: 912 4412 3011

Passcode: 533524

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
 1. Above and Beyond Recognitions
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
- VIII. REMARKS FROM THE PUBLIC***
- IX. CONSENT AGENDA**
 1. Approval of Special Meeting Minutes of April 14, 2021 (attachment IX-1)
 2. Approval of Bills (attachment IX-2)

General Fund	\$142,694.88
Other Funds:	
Early Childhood Center	2,381.81
Food Service	80,652.65
Coop Ed (ISD) Tech Millage	1,590.00
2017 Debt Retirement	500.00
Debt Service Fund 2010	2,000.00
Total Bill List	<u>\$229,819.34</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**
 1. Continuation of the Instructional Plan (attachment X-1)
 2. MAISD Biennial Election Resolution *for Consideration* (attachment X-2)
 3. Selection of a Superintendent Search Firm (attachment X-3)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Chartwells' Contract Renewal (attachment XI-1)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

1. Secondary Special Education Programming Proposal (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
4. MAISD Annual Budget Review April 27, 2021 @ 5:30 p.m. virtually via ZOOM
5. Excellence in Education, May 2, 2021 @ 2:00 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.**