

Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board of Education Meeting Room
Monday, October 18, 2021 - 7:00 p.m.

I. CALL to ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

1. Above and Beyond Presentation
2. Audit Report

VI. COMMUNICATIONS

VII. REMARKS FROM THE PUBLIC*

VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

IX. CONSENT AGENDA

1. Approval of Special Meeting Minutes of October 4, 2021 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

General Fund	\$214,852.44
Other Funds:	
Early Childhood Center	1,144.38
Food Service	31,805.50
Coop Ed (ISD) Tech Millage	26,193.64
Building and Site	59,978.00
Capital Projects (Bond) 2017	6,634.61
Total Bill List	<u>\$340,608.57</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 2021 Bond Report (attachment IX-7)
8. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-8)

X. GENERAL BOARD BUSINESS

1. Fall 2021 Pupil Membership Count Update

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held October 11, 2021 (attachment XI-1)
2. Annual Audit Report (attachment XI-2)
3. School Resource Officer Contract (attachment XI-3)
4. Tractor Purchase (attachment XI-4)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held October 11, 2021 (attachment XII-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held October 13, 2021 (attachment XIII-1)
2. 2021-22 MCVA Collaborative Agreement and Course Catalog (attachment XIII-2)
3. New High School Student Activities/Club Sports (attachment XIII-3)
4. Overnight Trip Request (attachment XIII-4)

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. Relocate December 18, 2021 Regular Board Meeting to the High School Media Center

XVI. REMARKS FROM THE PUBLIC*

XVII. CLOSED SESSION TO DISCUSS NEGOTIATIONS

XVIII. 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.**