



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, February 19, 2024 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
 - a. MAISD Annual Budget Review, Resolution, and Board Delegate
 - b. OK Conference Ticket Price Increase Advisory
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
 - a. State School Aid Act - Section 27k: Student Loan Forgiveness
 - b. Annual Education Reports (AER)
 - c. 15 Days of Virtual Instruction Under State School Aid Act Section 21f
 - d. MAISD Collaborative Schools of Choice Program
 - e. Adult / Alternative Education Graduation Requirements
 - f. Virtual Learning Pathway / Muskegon County Virtual Academy
- VIII. REMARKS FROM THE PUBLIC***
- IX. CONSENT AGENDA**
 - 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$252,599.33
Other Funds:	
Early Childhood Center	\$568.74
Food Service	\$176,980.98
Cooperative Education (ISD) – Tech Millage	\$6,995.62
2017 Debt Retirement	\$500.00
Capital Projects (Bond) (2021)	\$9,833.96
Total Bill List:	\$447,478.63
 - 2. Acceptance of Monthly Financial 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**
 - 1. MPSCS Member Subscriber Agreement (attachment X-1)

2. Strategic Action Plan 2023-2028 (attachment X-2)
3. Emergency Operations Plan Reconfirmation (attachment X-3)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held February 12, 2024 (attachment XI-1)
2. Asbestos Abatement at 259 N. 3rd Ave. Fruitport, MI 49415 (attachment XI-2)
3. Surveillance Camera Server Recommendation (attachment XI-3)
4. Middle School Surveillance Camera Upgrade Recommendation (attachment XI-4)
5. Wireless Access and Network Update Recommendation (attachment XI-5)
6. Transportation Vehicle Recommendation (attachment XI-6)
7. Western Tel-Com Fiber Project Recommendation (attachment XI-7)
8. Installation of Middle School Cameras and Data Runs (attachment XI-8)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held February 12, 2024 (attachment XII-1)
2. Letter of Agreement with FEA: Section 271 – Educator Compensation Program (attachment XII-2)
3. 2024-2025 Calendar Tentative Agreement (attachment XII-3)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held February 12, 2024 (attachment XIII-1)
2. ARP/ESSER III: Return to Learn and Continuity of Services Plan Reconfirmation (attachment XIII-2)

XIV. SUPERINTENDENT'S EVALUATION

1. Superintendent's Evaluation for calendar year ending December 31, 2023

XV. BOARD MEMBER REPORTS AND DISCUSSIONS

XVI. AGENDA ITEMS FOR FUTURE MEETINGS

The Board will need to confirm the following tentative dates and times:

1. Business & Finance Committee Meeting: March 11, 2024 at 6:00 p.m.
2. Personnel Committee Meeting: March 11, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: March 11, 2024 at 5:30 p.m.
4. Board of Education Meeting: March 18, 2024 at 7:00 p.m.

XVII. REMARKS FROM THE PUBLIC*

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.

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.