



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, July 18, 2022 - 7:00 p.m.

I. CALL to ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

V. COMMUNICATIONS

VI. SUPERINTENDENT/ADMINISTRATIVE REPORTS

- a. Board of Education / Thrun Law Firm Annual Policy Update
- b. End of Year Reporting: Chronic Absenteeism, Student Discipline, and Bullying
- c. Report on School of Choice for 2022-2023
- d. Annual PBIS Evaluation - Shettler Elementary School

VII. REMARKS FROM THE PUBLIC*

VIII. CONSENT AGENDA

- 1. Approval of Truth and Taxation Hearing Minutes of June 27, 2022 (attachment VIII-1)
- 2. Approval of Organizational Meeting Minutes of June 27, 2022 (attachment VIII-2)
- 3. Approval of Regular Meeting Minutes of June 27, 2022 (attachment VIII-3)
- 4. Approval of Bill Listing (attachment VIII-4)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$749,844.75
Other Funds:	
Early Childhood Center	\$137.22
Food Service	\$105,608.93
Cooperative Educ (ISD) – Tech Millage	\$181,485.64
Capital Projects (Bond) 2021	\$44,750.00
Total Bill List:	\$1,081,826.54

- 5. Acceptance of Monthly Financial, Bond, and Capital Projects Report (attachment VIII-5)
- 6. Acceptance of Student Activity Summary Report (attachment VIII-6)
- 7. Acceptance of Credit Card and Utilities Report (attachment VIII-7)
- 8. Approval of Transfers and ACH Transactions Report (attachment VIII-8)
- 9. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment VIII-9)

IX. GENERAL BOARD BUSINESS

X. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held July 11, 2022 (attachment X-1)
2. Purchase of High School Gym Scoreboards (attachment X-2)
3. Eagle Scout Project (attachment X-3)

XI. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held July 11, 2022 (attachment XI-1)

XII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held July 11, 2022 (attachment XII-1)
2. Sex Education Advisory Board (SEAB) Curriculum Recommendation (attachment XII-2)

XIII. BOARD MEMBER REPORTS AND DISCUSSIONS

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

1. Business & Finance Committee Meeting: August 8, 2022 at 11:30 a.m.
2. Personnel Committee Meeting: August 8, 2022 at 5:00 p.m.
3. Student Affairs Committee Meeting: August 8, 2022 at 5:30 p.m.
4. Board of Education Meeting: August 15, 2022 at 7:00 p.m.

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.

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.