



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, November 21, 2022 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
- VIII. REMARKS FROM THE PUBLIC***

IX. CONSENT AGENDA

- 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$163,549.99
Other Funds:	
Early Childhood Center	\$1,666.31
Food Service	\$96,025.90
Cooperative Educ (ISD) – Tech Millage	\$72,164.39
Total Bill List:	<hr/> \$333,406.59

- 2. Acceptance of Monthly Financial, Bond, and Capital Projects 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)
- 7. Approval of Special Meeting Minutes of November 14, 2022 (attachment IX-7)

X. GENERAL BOARD BUSINESS

- a. Fall 2022 Pupil Membership Count Update
- b. Technology and Security Millage Renewal Election Resolution
- c. Merit Based Compensation Requirement – MCL 380.1250

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS
Elroy Buckner, Chairperson

1. Report of Committee Meeting held November 14, 2022 (attachment XI-1)
2. Transportation Fuel System Recommendation (attachment XI-2)
3. Tender and Release Agreement – Bond Project Fencing

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held November 14, 2022 (attachment XI-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held November 14, 2022 (attachment XIII-1)
2. Overnight Trip Request: Michigan Youth in Government (attachment XIII-2)
3. Overnight Trip Request: DECA State Competition (attachment XIII-3)
4. Overnight Trip Request: London, Paris and Madrid Trip (attachment XIII-4)
5. Instructional Council: Final Math Year Credit for Early College Students
6. Special Education Parent Advisory Committee Recommendation

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

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

1. Business & Finance Committee Meeting: Discuss Date and Time
2. Personnel Committee Meeting: December 5, 2022 at 5:00 p.m.
3. Student Affairs Committee Meeting: December 5, 2022 at 5:30 p.m.
4. Board of Education Meeting: December 12, 2022 at 7:00 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.

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.