



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, September 18, 2023 - 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**
 - 1. Update on Athletic Conference Discussion
 - 2. Update on Grade 3-8 M-STEP Data / Special Education Data Portrait
 - 3. Update on Strategic Action Plan
 - i. Suicide Prevention Strategies and Action Plan
 - ii. MTSS Behavior Services and Student Support / Truancy Coordinators
 - 4. Post-graduation Informational Packet – MCL 380.1293
- VIII. REMARKS FROM THE PUBLIC***

IX. CONSENT AGENDA

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

<u>Fund</u>	<u>Amount</u>
General Fund:	\$682,390.59
Other Funds:	
Early Childhood Center	\$811.05
Food Service	\$112,619.03
Cooperative Education (ISD) – Tech Millage	\$67,715.90
Capital Projects – Bond (2021)	\$25,685.00
Total Bill List:	<hr/> \$889,221.57

- 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)
- 7. Approval of Regular Meeting Minutes from August 21, 2023 (attachment IX-7)

X. GENERAL BOARD BUSINESS

1. 2023-2024 Secondary Course Offerings / MCVA Course Catalog (attachment X-1)

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

1. Report of Committee Meeting held September 11, 2023 (attachment XI-1)
2. Fiber Installation Recommendation – 259 N. 3rd Ave. Fruitport (attachment XI-2)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS
Steve Kelly, Chairperson

1. Report of Committee Meeting held September 11, 2023 (attachment XII-1)
2. Construction Project / HVAC Project / Bond Stipends (attachment XII-2)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS
Susan Franklin, Chairperson

1. Report of Committee Meeting held September 11, 2023 (attachment XIII-1)
2. Thrun Law Firm Annual Policy Update: Second Reading (attachment XIII-2)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

XV. AGENDA ITEMS FOR FUTURE MEETINGS

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

1. Business & Finance Committee Meeting: October 9, 2023 at 6:00 p.m.
2. Personnel Committee Meeting: October 9, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: October 9, 2023 at 5:30 p.m.
4. Board of Education Meeting: October 16, 2023 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.