



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, January 17, 2022 - 7:00 p.m.

I. CALL to ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

1. Board Appreciation Presentation

V. COMMUNICATIONS

VI. REMARKS FROM THE PUBLIC*

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

VIII. CONSENT AGENDA

1. Approval of Special Meeting Minutes of January 6, 2022 (attachment VII-1)
2. Approval of Bills (attachment VII-2)

General Fund	\$184,413.57
Other Funds:	
Early Childhood Center	4,770.29
Food Service	70,890.06
Coop Ed (ISD) Tech Millage	22,985.60
Debt Service Fund 2010	1,000.00
Total Bill List	<u>\$284,059.52</u>

3. Acceptance of Monthly Financial Report and ACH Transactions (attachment VII-3)
4. Acceptance of Student Activity Summary Report (attachment VII-4)
5. Acceptance of Credit Card and Utilities Report (attachment VII-5)
6. Approval of Capital Projects Progress Report (attachment VII-6)
7. Approval of 2021 Bond Report (attachment VII-7)
8. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment VII-8)

IX. GENERAL BOARD BUSINESS

1. Second and Final Reading of New and Updated Board Policies (attachment IX-1)

X. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held January 10, 2022 (attachment X-1)

XI. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held January 10, 2022 (attachment XI-1)
2. Non-affiliated Salary Increase for Fiscal Year 2022 (attachment XI-2)
3. Letter of Agreement with the Fruitport Education Association (attachment XI-3)

XII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held January 12, 2022 (attachment XII-1)

XIII. BOARD MEMBER REPORTS AND DISCUSSIONS

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

1. Business & Finance Committee will meet January 14, 2022 @ 11:30 a.m.
2. Personnel Committee Meeting will meet January 14, 2022 @ 4:30 p.m.
3. Reschedule Student Affairs Committee Meeting

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.**