



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, December 12, 2022 - 7:00 p.m.

I. CALL to ORDER

II. PLEDGE of ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

- a. Above and Beyond Recognition
 - i. Brad Faulkner – Mechanic

VI. COMMUNICATIONS

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

- a. School Safety Threat Assessment Process
- b. District Safety Assessment Report – Secure Education Consultants
- c. Strategic Planning Process Update

VIII. REMARKS FROM THE PUBLIC*

IX. CONSENT AGENDA

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

<u>Fund</u>	<u>Amount</u>
General Fund:	\$337,590.11
Other Funds:	
Early Childhood Center	\$6,003.67
Food Service	\$94,664.78
Capital Projects – Bond (2017)	\$7,939.31
Capital Projects – Bond (2021)	\$7,110.39
Total Bill List:	<u>\$453,308.26</u>

- 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 of November 21, 2022 (attachment IX-7)

X. GENERAL BOARD BUSINESS

1. Technology and Security Millage Renewal Election Resolution (attachment X-1)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held December 9, 2022 (attachment XI-1)
2. Pool Space / Auxiliary Gym Renovation Bid Recommendations (attachment XI-2)
3. Merit Based Compensation Stipend (attachment XI-3)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held December 5, 2022 (attachment XI-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held December 5, 2022 (attachment XIII-1)

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: January 9, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: January 9, 2023 at 5:30 p.m.
4. Board of Education Meeting: January 16, 2023 at 7:00 p.m.

XVI. REMARKS FROM THE PUBLIC*

XVII. SUPERINTENDENT'S EVALUATION

- a. Closed session pursuant to MCL 15.268 Sec. 8(1)(a) per Superintendent's request
- b. Superintendent's Evaluation (attachment XVII-1)

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.