



**Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room**

3255 E. Pontaluna Rd, Fruitport 49415
Monday, March 18, 2024 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
 - a. Muskegon County Public School Board Alliance Spring Dinner Meeting
 - b. West Michigan Conference Application Status Letter
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
 - a. Salary Schedules and Allowable Salary Increases (ORS FAQ Document)
 - b. Schools of Choice Advertisement of Available Openings
 - c. Kindergarten Oral Health Screening Requirement
- VIII. REMARKS FROM THE PUBLIC***
- IX. CONSENT AGENDA**
 - 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$333,988.32
Other Funds:	
Early Childhood Center	\$84.54
Food Service	\$158,795.54
Cooperative Education (ISD) – Tech Millage	\$3,731.88
Capital Projects (Bond) (2021)	\$92.95
Total Bill List:	<u>\$496,693.23</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 Special Meeting Minutes of February 19, 2024 (attachment IX-7)
 - 8. Approval of Regular Meeting Minutes of February 19, 2024 (attachment IX-8)
- X. GENERAL BOARD BUSINESS**
 - 1. MAISD Annual Budget Review, Resolution, and Board Delegate Appointment (attachment X-1)
 - 2. ARP/ESSER III: Return to Learn / Continuity of Services Plan Reconfirmation (attachment X-2)
 - 3. Project Management Stipend – 259 N 3rd Ave., Fruitport, MI 49415 (attachment X-3)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held March 12, 2024 (attachment XI-1)
2. Request to Relinquish Federal Funds – Title III, Part A: Immigrant Students (attachment IX-2)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held March 11, 2024 (attachment XII-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held March 11, 2024 (attachment XIII-1)
2. Adult / Alternative Education Graduation Requirements (attachment XIII-2)
3. Virtual Learning Pathway / Muskegon County Virtual Academy (attachment XIII-3)
4. 15 Days of Virtual Instruction Under State School Aid Act Section 21f (attachment XIII-4)
5. Overnight Trip Request – DECA International Competition: Anaheim, CA (attachment XIII-5)
6. Overnight Trip Request: High School Robotics Team State Championship Competition – Saginaw Valley State University (attachment XIII-6)
7. Overnight Trip Request: High School Robotics Team FIRST World Championship Competition – George R. Brown Convention Center, Houston, TX (attachment XIII-7)
8. First Reading: Field Trips – Policy 5506 (attachment XIII-8); No Action

XIV. SUPERINTENDENT’S EVALUATION

1. Final Review of Superintendent’s Evaluation for calendar year ending December 31, 2023

XV. BOARD MEMBER REPORTS AND DISCUSSIONS

XVI. AGENDA ITEMS FOR FUTURE MEETINGS

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

1. Business & Finance Committee Meeting: April 9, 2024 at 5:00 p.m.
2. Personnel Committee Meeting: April 8, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: April 8, 2024 at 5:30 p.m.
4. Board of Education Meeting: April 15, 2024 at 7:00 p.m.

XVII. REMARKS FROM THE PUBLIC*

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.