

Fruitport Community Schools BOARD OF EDUCATION MEETING Board Room

3255 E. Pontaluna Rd, Fruitport 49415 **Monday, November 20, 2023 - 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. Technology Department
 - ii. Grounds, Maintenance, and Operations Department
- VI. COMMUNICATIONS

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

- a. Requirements of Programs under MCL 388.1627 Sections 27(k) and 27(l)
- b. West Michigan Teacher Collaborative Applications and Process
- c. Fruitport Social Media Today Report and MAISD Vanguard
- d. Bond (2021) Project Update

VIII. REMARKS FROM THE PUBLIC*

IX. CONSENT AGENDA

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

Fund	Amount
General Fund:	\$360,307.35
Other Funds:	
Early Childhood Center	\$837.24
Food Service	\$237,918.54
Cooperative Education (ISD) – Tech Millage	\$6,472.10
Capital Projects – Bond (2021)	\$1,334.99
Total Bill List:	\$606,870.22

- 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)

X. GENERAL BOARD BUSINESS

- 1. Athletic Conference Application West Michigan Conference (attachment X-1)
- 2. Muskegon County School Board Alliance Fall Dinner Reminder (No action)

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

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS Steve Kelly, Chairperson

- 1. Report of Committee Meeting held November 13, 2023 (attachment XII-1)
- 2. Letter of Agreement Transportation and Food Service Association (attachment XII-2)

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

- 1. Report of Committee Meeting held November 13, 2023 (attachment XIII-1)
- 2. Shettler PTO Elementary Playground Equipment (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: December 4, 2023 at 6:00 p.m.
- 2. Personnel Committee Meeting: December 4, 2023 at 5:00 p.m.
- 3. Student Affairs Committee Meeting: December 4, 2023 at 5:30 p.m.
- 4. Board of Education Meeting: December 11, 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.

<u>Note</u>: Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.