### Fruitport Community Schools BOARD OF EDUCATION MEETING Monday, March 15, 2021 - 7:00 p.m.

Board Room

- I. CALL to ORDER
- II. PLEDGE of ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PRESENTATIONS
  - 1. Above and Beyond Recognition
- VI. COMMUNICATIONS
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS
- VIII. REMARKS FROM THE PUBLIC\*

General Fund

- IX. CONSENT AGENDA
  - 1. Approval of Workshop Minutes of February 22, 2021 (attachment IX-1)
  - 2. Approval of Bills (attachment IX-2)

Other Funds:	
Early Childhood Center	2,208.50
Food Service	64,365.97
Coop Ed (ISD) Tech Millage	1,962.38
Capital Projects (Bond)	210,987.05
<b>Total Bill List</b>	\$512,198.55

3. Acceptance of Monthly Financial Report and ACH Transactions (attachment IX-3)

\$232,674.65

- 4. Acceptance of Student Activity Summary Report (attachment IX-4)
- 5. Acceptance of Credit Card and Utilities Report (attachment IX-5)
- 6. Approval of Capital Projects Progress Report (attachment IX-6)
- 7. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-7)

#### X. GENERAL BOARD BUSINESS

- 1. Continuation of the Instructional Plan (attachment X-1)
- 2. School of Choice Resolution (attachment X-2)
- 3. Resolution of Thanks to the Fruitport Community Schools' Staff (attachment X-3)

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

- 1. Report of Committee Meeting held March 8, 2021 (attachment XI-1)
- 2. Regular Education Bus Purchase (attachment XI-2)
- 3. Special Education Bus Purchase (attachment XI-3)
- 4. CSM Contract Extension (attachment XI-4)

### XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS Steve Kelly, Chairperson

# XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS Jill Brott, Chairperson

#### XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

1. Select a board member to attend the MAISD Annual Budget Review

### XV. AGENDA ITEMS FOR FUTURE MEETINGS & SCHEDULING OF SPECIAL MEETINGS

- 1. Schedule Business & Finance Committee Meeting
- 2. Schedule Personnel Committee Meeting
- 3. Schedule Student Affairs Committee Meeting
- 4. A Board Workshop has been scheduled on Monday, March 22, 2021 at 5:30 p.m.
- 5. MAISD Annual Budget Review Tuesday, April 27, 2021 @ 5:30 p.m. virtually via Zoom

#### XVI. REMARKS FROM THE PUBLIC\*

XVII. ADJOURNMENT

<sup>\*</sup>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.