

**Fruitport Community Schools
BOARD OF EDUCATION MEETING
High School Media Center
357 N Third Street, Fruitport 49415
Monday, December 13, 2021 - 7:00 p.m.**

I. CALL to ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

1. Above and Beyond

VI. COMMUNICATIONS

VII. REMARKS FROM THE PUBLIC*

VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

IX. CONSENT AGENDA

1. Approval of Regular Meeting Minutes of November 15, 2021 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

General Fund	\$157,693.10
Other Funds:	
Early Childhood Center	305.34
Food Service	101,708.25
Coop Ed (ISD) Tech Millage	95,419.16
Capital Projects (Bond) 2017	24,498.40
Capital Projects (Bond) 2021	6,496.75
Total Bill List	<u>\$386,121.00</u>

3. Acceptance of Monthly Financial Report and ACH Transactions (attachment IX-3)
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 2021 Bond Report (attachment IX-7)
8. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-8)

X. GENERAL BOARD BUSINESS

1. First Reading of New and Updated Board Policies (attachment X-1)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held December 6, 2021 (attachment XI-1)
2. Bid Pack 1 (attachment XI-2)
3. Summer Tax Collection Resolution (attachment XI-3)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held December 6, 2021 (attachment XII-1)
2. Tentative Agreement with Fruitport Clerical Association (attachment XII-2)
3. Early Retirement Payment (attachment XII-3)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held December 8, 2021 (attachment XIII-1)
2. Overnight Trip Requests (attachment XIII-3)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

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

1. Business & Finance Committee will meet January 10, 2022 @ 11:30 a.m.
2. Personnel Committee Meeting will meet January 10, 2022 @ 4:30 p.m.
3. Student Affairs Committee Meeting will meet January 12, 2022 @ noon
4. Regular Board Meeting, January 18, 2022, Board Room @ 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.**