



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, July 17, 2023 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
 1. Review of Draft Template of Strategic Action Plan
- VIII. REMARKS FROM THE PUBLIC***
- IX. CONSENT AGENDA**
 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$860,801.51
Other Funds:	
Early Childhood Center	\$148.91
Food Service	\$155,406.91
Cooperative Education (ISD) – Tech Millage	\$209,447.92
Debt Service Fund (2021)	\$500.00
Building & Site	\$113,472.00
Capital Projects – Bond (2021)	\$158,589.29
Total Bill List:	<u>\$1,498,366.54</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 from July 10, 2023 (attachment IX-7)
- X. GENERAL BOARD BUSINESS**
 1. Real Estate and Property Acquisition – 259 N 3rd Street, Fruitport, MI 49415
 2. Panorama MTSS Software Platform
- XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**
Elroy Buckner, Chairperson

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held July 10, 2023 (attachment XII-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held July 10, 2023 (attachment XIII-1)
2. Overnight Field Trip Request
 - a. Michigan Musicians Abroad – High School Choir (attachment XIII-2)
3. Advanced Placement Chemistry and Physics Textbook and Resource Purchase Recommendation (attachment XIII-3)
4. Health Education Textbook Purchase Recommendation: Second Reading (attachment XIII-4)
5. 2023-2024 High School Student Handbook (attachment XIII-5)

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: August 14, 2023 at 6:00 p.m.
2. Personnel Committee Meeting: August 14, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: August 14, 2023 at 5:30 p.m.
4. Board of Education Meeting: August 21, 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.

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.