



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, March 20, 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**
 - a. Grant Award Notifications (Section 104h)
 - b. Revised Grant Award Notification (Section 31aa)

VIII. REMARKS FROM THE PUBLIC*

IX. CONSENT AGENDA

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

<u>Fund</u>	<u>Amount</u>
General Fund:	\$198,756.63
Other Funds:	
Early Childhood Center	\$68.24
Food Service	\$87,418.75
Capital Projects – Bond (2021)	\$3,792.59
Total Bill List:	<u>\$290,036.21</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)

X. GENERAL BOARD BUSINESS

- 1. MAISD School of Choice Resolution (attachment X-1)
- 2. Selection of Board Member to attend the MAISD Annual Budget Review

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

- 1. Report of Committee Meeting held March 13, 2023 (attachment XI-1)
- 2. Summer Tax Collection Resolution (attachment XI-2)
- 3. Food Service Management Company (FSMC) Contract Renewal – Chartwells (attachment XI-3)

4. Not to Exceed Amount Purchase of Vans – (attachment XI-4)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held March 13, 2023 (attachment XII-1)
2. Letter of Agreement – Fruitport Education Association: Compensation (attachment XII-2)
3. Letter of Agreement – Fruitport Education Association: Licensure (attachment XII-3)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held March 13, 2023 (attachment XIII-1)
2. Sex Education Advisory Board 4th Grade Recommendations: Second Reading – (attachment XIII-2)
3. Overnight Trip Request: High School Robotics Team State Championship Competition – Saginaw Valley State University (attachment XIII-3)
4. Overnight Trip Request: High School Robotics Team FIRST World Championship Competition – George R. Brown Convention Center, Houston, TX (attachment XIII-4)
5. Thrun Law Firm - Policy Updates: First Reading (attachment XIII-6)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

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

1. Business & Finance Committee Meeting: Discuss Date and Time
2. Personnel Committee Meeting: April 10, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: April 10, 2023 at 5:30 p.m.
4. Board of Education Meeting: April 17, 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.