

**Fruitport Community Schools
BOARD OF EDUCATION MEETING
Virtual Meeting via Zoom
Monday, April 20, 2020 - 7:00 p.m.**

I. CALL to ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

VI. COMMUNICATIONS

VII. REMARKS FROM THE PUBLIC*

VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

1. Continuity of Learning Plan – Allison Camp
2. Technology Deployment – Jeff Grossenbacher
3. Social/Emotional Support – Bob Szymoniak
4. Facility Cleaning – John Winkas
5. Economic Impact on Budget – Mark Mesbergen
6. Meal Service – Bob Szymoniak

IX. CONSENT AGENDA

1. Approval of Regular Meeting Minutes of March 16, 2020 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

General Fund	\$204,656.24
Other Funds:	
Early Childhood Center	1,958.79
Food Service	3,330.00
Coop Ed (ISD) Tech Millage	20,923.43
Debt Retirement	500.00
Capital Projects (Bond)	<u>116,921.61</u>
Total Bill List	<u>\$348,290.07</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 Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-7)

X. GENERAL BOARD BUSINESS

1. Resolution Granting Emergency Powers (attachment X-1)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Letter of Agreement, Calendar (attachment XII-1)
2. Letter of Agreement, Continuity of Learning Plan (attachment XII-2)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

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

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.**