

Fruitport Community Schools
BOARD OF EDUCATION MEETING
Monday, June 28, 2021 - 7:00 p.m.
Board Room

I. CALL to ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

V. COMMUNICATIONS

VI. SUPERINTENDENT/ADMINISTRATIVE REPORTS

Data Review – Allison Camp

VII. REMARKS FROM THE PUBLIC*

VIII. CONSENT AGENDA

1. Approval of Special Meeting Minutes of June 24, 2021 (attachment VIII-1)

2. Approval of Bills (attachment VIII-2)

General Fund	\$338,454.32
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Other Funds:

Early Childhood Center	4,385.12
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Food Service	49,226.25
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Coop Ed (ISD) Tech Millage	937.00
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Capital Projects (Bond)	92,424.89
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Total Bill List	<u>\$485,427.58</u>
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3. Acceptance of Monthly Financial Report and ACH Transactions (attachment VIII-3)

4. Acceptance of Student Activity Summary Report (attachment VIII-4)

5. Acceptance of Credit Card and Utilities Report (attachment VIII-5)

6. Approval of Capital Projects Progress Report (attachment VIII-6)

7. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment VIII-7)

IX. GENERAL BOARD BUSINESS

1. Fruitport 2021-22 Parent/Student Athletic Handbook (attachment IX-1)

2. Bond Resolution (attachment IX-2)

3. Superintendent Discussion

X. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held June 21, 2021 (attachment X-1)
2. General Fund Budget Amendment for 2020-2021 (attachment X-2)
3. School Service Fund Budget Amendment for 2020-2021 (attachment X-3)
4. Budget Appropriations Act of the 2021-2022 General Fund (attachment X-4)
5. Budget Appropriations Act of the 2021-2022 School Svc Fund (attachment X-5)
6. Additional ECC Playground Equipment (attachment X-6)
7. ECC Playground Mulch (attachment X-7)
8. L-4029 (attachment X-8)
9. Chromebook Purchase (attachment X-9)

XI. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

XII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

1. Report of Committee Meeting held June 23, 2021 (attachment XII-1)
2. K-12 Science Curriculum (attachment XII-2)
3. Overnight Trip Request (attachment XII-3)

XIII. BOARD MEMBER REPORTS AND DISCUSSIONS

XIV. 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

XV. REMARKS FROM THE PUBLIC*

XVI. 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.**