

**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board of Education Meeting Room**  
**Monday, July 15, 2019 - 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**

**IX. CONSENT AGENDA**

1. Approval of Truth and Taxation Hearing Minutes of June 24, 2019 (attachment IX-1)
2. Approval of Organizational Meeting Minutes of June 24, 2019 (attachment IX-2)
3. Approval of Regular Meeting Minutes of June 24, 2019 (attachment IX-3)
4. Approval of Bills (attachment IX-4)

General Fund	\$782,703.55
Other Funds:	
Early Childhood Center	2,117.15
Food Service	74,754.31
Coop Ed (ISD) Tech Millage	183,325.63
Debt Service Fund 2010	1,100.00
<b>Total Bill List</b>	<b><u>\$1,044,000.64</u></b>

5. Acceptance of Monthly Financial Report and ACH Transactions (attachment IX-5)
6. Acceptance of Student Activity Summary Report (attachment IX-6)
7. Acceptance of Credit Card and Utilities Report (attachment IX-7)
8. Approval of Capital Projects Progress Report (attachment IX-8)
9. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-9)

**X. GENERAL BOARD BUSINESS**

1. Special Education Parent Advisory Committee Representative (attachment X-1)
2. High School Student Handbook Changes and Addition (attachment X-2)
3. Middle School Student Handbook Addition (attachment X-3)
4. Other

**XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**

**Elroy Buckner, Chairperson**

1. Purchase of Bus Camera System (attachment XI-1)
2. Food Service 2019-20 Meal Cost (attachment XI-2)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

**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
4. Schedule a Board Workshop

**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.**