



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Fruitport High School: Media Center**  
357 N. 6<sup>th</sup> Ave. Fruitport, MI 49415  
**Monday, November 18, 2024 - 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. Reminder: Muskegon County School Board Alliance Fall Dinner Meeting
    - i. November 20, 2024 at Career Tech Center (5:30 p.m. – 8:00 p.m.)
  - b. Military Wall of Honor and Interactive Display
  - c. US News and World Report: Best Elementary Schools in America

**VIII. REMARKS FROM THE PUBLIC\***

**IX. CONSENT AGENDA**

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

<u>Fund</u>	<u>Amount</u>
<b>General Fund:</b>	\$400,973.71
<b>Other Funds:</b>	
Early Childhood Center	\$2,463.78
Food Service	\$113,784.32
Cooperative Education (ISD) – Tech Millage	\$77,055.70
<b>Total Bill List:</b>	<u><b>\$594,277.51</b></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. Insulin Mass Action Litigation Discussion (attachment X-1)

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

**Elroy Buckner, Chairperson**

- 1. Report of Committee Meeting held November 8, 2024 (attachment XI-1)
- 2. School Bus Purchase / Request for Proposal (attachment XI-2)
- 3. Public Safety Critical Point Dual Band Bi-Directional Amplifier (attachment XI-3)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held November 11, 2024 (attachment XII-1)
2. Letter of Agreement: FEA – Health Insurance and Health Savings Accounts (attachment XII-2)

**XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS**

**Susan Franklin, Chairperson**

1. Report of Committee Meeting held on November 11, 2024 (attachment XIII-1)
2. Overnight Field Trip Request: Michigan Youth in Government (attachment XIII-2)
3. Overnight Field Trip Request: Trojan Travelers – Paris, Barcelona, and Madrid (attachment XIII-3)

**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: December 3, 2024 at 6:00 p.m.
2. Personnel Committee Meeting: December 2, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: December 2, 2024 at 5:30 p.m.
4. Board of Education Meeting: December 9, 2024 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.