

Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport, MI 49415
Monday, March 16, 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**
- IX. CONSENT AGENDA**
 - 1. Approval of Regular Meeting Minutes of February 17, 2020 (attachment IX-1)
 - 2. Approval of Bills (attachment IX-2)

General Fund	\$177,909.52
Other Funds:	
Early Childhood Center	2,709.35
Food Service	88,609.99
Coop Ed (ISD) Tech Millage	1,875.00
Capital Projects (Bond)	79,023.46
Total Bill List	<u>\$350,127.32</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. Schools of Choice Resolution (attachment X-1)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held March 9, 2020 (attachment XI-1)
2. Middle School Mechanical Improvements (attachment XI-2)
3. General Fund Budget Amendment Resolution (attachment XI-3)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held March 9, 2020 (attachment XII-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

1. Report of Committee Meeting held March 10, 2020 (attachment XIII-1)
2. New High School Physical Education Course (attachment XIII-2)
3. High School Marching Band Handbook (attachment XIII-3)
4. Middle School Athletic B Teams (attachment XIII-4)
5. Overnight Trip Request (attachment XIII-5)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

1. Select a board member and alternate to attend the MAISD Annual Budget Review

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

2. Schedule Business & Finance Committee Meeting
3. Schedule Personnel Committee Meeting
4. Schedule Student Affairs Committee Meeting
5. Schedule a Board Workshop
6. MAISD 2020-21 Annual Budget Review – Thursday, April 30, 2020

XVI. REMARKS FROM THE PUBLIC*

XVII. ADJOURNMENT

*** There will be a tour of the high school immediately following the board meeting for all who may be interested.*

***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.**