



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, December 8, 2025 - 7:00 p.m.

I. CALL to ORDER

II. PLEDGE of ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

VI. COMMUNICATIONS

1. English Language Learner Audit Report – No Findings

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

1. School Building and Site Bonds, Series I Authorizing Resolution and Key Dates
2. Elementary School Site Visits and Discovery Tours: Design Benchmarking
3. Elementary School Schematic Design Schedule
4. Release of MDE School Accountability Index Reports
5. Submission of State School Aid Act Section 31aa Opt-in Questionnaire
6. Michigan State Police Criminal Justice Information Services (CJIS) Audit - Compliant

VIII. REMARKS FROM THE PUBLIC*

IX. CONSENT AGENDA

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

| <u>Fund</u> | <u>Amount</u> |
|--|----------------------------|
| General Fund: | \$387,507.32 |
| Other Funds: | |
| Early Childhood Center | \$213.85 |
| Food Service | \$116,511.55 |
| Cooperative Education (ISD) – Tech Millage | \$4,201.50 |
| Debt Service Fund - 2016 | \$570.31 |
| Debt Retirement - 2010 | \$168.10 |
| Debt Service Fund - 2021 | \$120.79 |
| Building & Site Fund | \$189,930.00 |
| Credit Cards (All Funds) | \$182,496.53 |
| Total Bill List: | <u>\$881,719.95</u> |

2. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-2)
3. Approval of Regular Meeting Minutes from November 17, 2025 (attachment IX-3)
4. Approval of Special Meeting Minutes from December 1, 2025 (attachment IX-4)

X. GENERAL BOARD BUSINESS

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

JB Meeuwenberg, Chairperson

1. Personal Computer (PC) Purchase Recommendation (attachment XI-1)
2. School Building and Site Bonds, Series I Authorizing Resolution (attachment XI-2)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Tim Burgess, Chairperson

1. Appointment of a Student Reinstatement Hearing Committee (attachment XIII-1)
2. First Reading: High School Handbook Addendum (attachment XIII-2)
3. Second Reading: Thrun Law Firm Policy Updates - October 2025 (attachment XIII-3)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

XV. AGENDA ITEMS FOR FUTURE MEETINGS

The Board will need to confirm the following tentative dates and times:

1. Business & Finance Committee Meeting: January 12, 2026 at 5:00 p.m.
2. Personnel Committee Meeting: January 12, 2026 at 5:30 p.m.
3. Student Affairs Committee Meeting: January 12, 2026 at 4:30 p.m.
4. Board of Education Regular Meeting: January 19, 2026 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.