



Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
3255 E. Pontaluna Rd, Fruitport 49415
Monday, January 15, 2024 - 7:00 p.m.

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
 - a. School Board Recognition Month
 - b. 2023-2024 General Fund / School Service Fund Budget Amendment – Mark Mesbergen
- VI. COMMUNICATIONS**
 - a. OK Conference Communication – Dated: December 21, 2023
 - b. Thrun Law Firm Communication: New Attorney Contact
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
 - Review of Muskegon County School Report Card Data
 - Grades, Reward School Status, Graduation Rate, Attendance Rates, etc.
 - Alternative and Adult Education Graduation Requirements
 - Strategic Plan Final Review
 - National AASA Conference on Education – San Diego, CA; February 14-17, 2024
- VIII. REMARKS FROM THE PUBLIC***
- IX. CONSENT AGENDA**
 1. Approval of Bill Listing (attachment IX-1)

<u>Fund</u>	<u>Amount</u>
General Fund:	\$225,028.96
Other Funds:	
Early Childhood Center	\$88.28
Food Service	\$122,220.10
Cooperative Education (ISD) – Tech Millage	\$10,285.68
Debt Service Fund (2010)	\$1,000.00
Total Bill List:	<hr style="width: 100%; border: 0.5px solid black;"/> \$358,623.02
 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)
 7. Approval of Special Meeting Minutes – December 18, 2023 (attachment IX-7)
- X. GENERAL BOARD BUSINESS**

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held January 8, 2024 (attachment XI-1)
2. 2023-2024 General Fund Budget Amendment (attachment XI-2)
3. 2023-2024 School Service Fund Budget Amendment (attachment XI-3)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held January 8, 2024 (attachment XII-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Susan Franklin, Chairperson

1. Report of Committee Meeting held January 8, 2024 (attachment XIII-1)
2. Professional Staff Board Policy Update – Second Reading (attachment XIII-2)
 - a. 4108 - Union Activity and Representation
 - b. 4207 - Third Party Contracting
 - c. 4402 - Placement
 - d. 4403 - Performance Evaluation
 - e. 4404 - Performance Based Compensation
 - f. 4405 - Reduction in Force and Recall
 - g. 4407 - Discipline
 - h. 4408 - Termination
 - i. 4409 - Non-Renewal
 - j. 4503 - Performance Evaluation
 - k. 4504 - Performance Based Compensation
3. Overnight Trip Request – DECA State Competition – Detroit, MI (attachment XIII-3)
4. Overnight Trip Request – Golf Team Spring Break Trip – Robert Trent Jones Golf Trail; Birmingham, AL (attachment XIII-4)

XIV. SUPERINTENDENT’S EVALUATION

1. Closed session pursuant to MCL 15.268 Sec. 8(1)(a), per Superintendent’s request
2. Superintendent’s Evaluation (attachment XVII-1)

XV. BOARD MEMBER REPORTS AND DISCUSSIONS

XVI. AGENDA ITEMS FOR FUTURE MEETINGS

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

1. Business & Finance Committee Meeting: February 12, 2024 at 6:00 p.m.
2. Personnel Committee Meeting: February 12, 2024 at 5:00 p.m.
3. Student Affairs Committee Meeting: February 12, 2024 at 5:30 p.m.
4. Board of Education Meeting: February 19, 2024 at 7:00 p.m.

XVII. REMARKS FROM THE PUBLIC*

XVIII. 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.