



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

- I. CALL to ORDER**
- II. PLEDGE of ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PRESENTATIONS**
  - a. Above and Beyond Recognition – Mindy and Brad (Transportation)
- VI. COMMUNICATIONS**
- VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**
  - a. Facilities Assessment and Master Plan Update: Capital Bond Planning
  - b. Veterans Memorial Display at Fruitport High School
  - c. 2023-2024 Athletics End of Year Report
- 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>	\$123,970.94
 <b>Other Funds:</b>	
Early Childhood Center	\$264.06
Cooperative Education (ISD) – Tech Millage	\$153,917.00
Capital Projects – Bond (2021)	\$334,668.00
<b>Total Bill List:</b>	<u>\$612,820.00</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)
  - 7. Approval of Special Meeting Minutes from June 24, 2024 (attachment IX-7)
  - 8. Approval of Truth and Taxation Meeting Minutes from June 24, 2024 (attachment IX-8)
  - 9. Approval of Organizational Meeting Minutes from June 24, 2024 (attachment IX-9)
  - 10. Approval of Regular Meeting Minutes from June 24, 2024 (attachment IX-10)

**X. GENERAL BOARD BUSINESS**

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

**Elroy Buckner, Chairperson**

- ~~1. Report of Committee Meeting held July 8, 2024 (attachment XI-1)~~

No Committee meeting was held on July 8, 2024 due to a lack of agenda items for the meeting.

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

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

No Committee meeting was held on July 8, 2024 due to a lack of a quorum of committee members able to be present at the meeting.

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

**Susan Franklin, Chairperson**

- ~~1. Report of Committee Meeting held July 8, 2024 (attachment XIII-1)~~

No Committee meeting was held on July 8, 2024 due to a lack of a quorum of committee members able to be present at the meeting.

2. Student Handbooks
  - a. Fruitport High and Middle School (attachment XIII-1)
  - b. Elementary Handbook Updates (attachment XIII-2)
3. Branding and Identity Request: Varsity Baseball Hat / Trojan Mascot (attachment XIII-4)

**XIV. CLOSED SESSION: Collective Bargaining Agreement – Fruitport Education Association**

Purpose: For strategy and a negotiation session connected to the negotiation of a successor collective bargaining agreement with the Fruitport Education Association (FEA), as requested by the District, as a negotiating party to the Contract. See MCL 15.268 Sec.8(1)(c).

**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: August 14, 2023 at 6:00 p.m.
2. Personnel Committee Meeting: August 14, 2023 at 5:00 p.m.
3. Student Affairs Committee Meeting: August 14, 2023 at 5:30 p.m.
4. Board of Education Meeting: August 21, 2023 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.