

Fruitport Community Schools
BOARD OF EDUCATION MEETING
Virtual Meeting via Zoom
Monday, May 18, 2020 - 7:00 p.m.

I. CALL to ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. REMARKS FROM THE PUBLIC*

V. SUPERINTENDENT/ADMINISTRATIVE REPORTS

VI. CONSENT AGENDA

1. Approval of Regular Meeting Minutes of April 20, 2020 (attachment VI-1)

2. Approval of Bills (attachment VI-2)

General Fund	\$108,574.73
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Other Funds:

Early Childhood Center	6,174.74
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Food Service	136,807.96
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Coop Ed (ISD) Tech Millage	37,987.14
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Capital Projects (Bond)	83,275.04
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Total Bill List	<u>\$372,819.61</u>
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3. Acceptance of Monthly Financial Report and ACH Transactions (attachment VI-3)

4. Acceptance of Student Activity Summary Report (attachment VI-4)

5. Acceptance of Credit Card and Utilities Report (attachment VI-5)

6. Approval of Capital Projects Progress Report (attachment VI-6)

7. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment VI-7)

VII. GENERAL BOARD BUSINESS

1. MAISD 2020-21 General Fund Budget Resolution (attachment VII-1)

VIII. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

IX. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Letter of Agreement, Fruitport Education Association (attachment IX-1)

X. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

1. Parent-Student Athletic Handbook (attachment X-1)

XI. BOARD MEMBER REPORTS AND DISCUSSIONS

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

1. Schedule Business & Finance Committee Meeting
2. Schedule Personnel Committee Meeting
3. Schedule Student Affairs Committee Meeting

XIII. REMARKS FROM THE PUBLIC*

XIV. 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.**