



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, February 21, 2022 - 7:00 p.m.**

**I. CALL to ORDER**

**II. PLEDGE of ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. PRESENTATIONS**

1. Above and Beyond Award
2. Board Appreciation Presentation – Edgewood
3. Beach Robotics

**VI. COMMUNICATIONS**

**VII. REMARKS FROM THE PUBLIC\***

**VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

1. MAISD Special Education Millage Update
2. Arbor Circle Parent Advocate Position

**IX. CONSENT AGENDA**

1. Approval of Special Meeting Minutes of February 2, 2022 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

General Fund	\$479,404.77
Other Funds:	
Early Childhood Center	15,784.78
Food Service	34,896.32
Coop Ed (ISD) Tech Millage	5,774.51
Debt Service Fund 2010	500.00
<b>Total Bill List</b>	<b><u>\$536,360.38</u></b>
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 2021 Bond Report (attachment IX-7)
8. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-8)

**X. GENERAL BOARD BUSINESS**

1. School of Choice Resolution (attachment X-1)

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

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held February 14, 2022 (attachment XI-1)
2. General Fund Budget Amendment for 2021-2022 (attachment XI-2)
3. School Service Fund Budget Amendment for 2021-2022 (attachment XI-3)
4. Chromebook Purchase (attachment XI-4)
5. Computer Purchase (attachment XI-5)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held February 14, 2022 (attachment XII-1)
2. Contract Approval and Ratification: Fruitport Administrator's Association (attachment XII-2)

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

**Susan Franklin, Chairperson**

1. Sex Education Advisory Board (SEAB) Mission Statement and Parent Communication (attachment XIII-1)
2. Overnight Trip Request (attachment XIII-2)

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

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

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

1. Business & Finance Committee will meet March 14, 2022 @ 11:30 a.m.
2. Personnel Committee Meeting will meet March 14, 2022 @ 4:30 p.m.
3. Schedule a Student Affairs Committee Meeting

**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.**