

**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
**3255 E. Pontaluna Rd, Fruitport, MI 49415**  
**Monday, June 29, 2020 - 7:00 p.m.**

**I. CALL to ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. PRESENTATIONS**

**V. COMMUNICATIONS**

**VI. REMARKS FROM THE PUBLIC\***

**VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

**VIII. CONSENT AGENDA**

1. Approval of Workshop Meeting Minutes of June 23, 2020 (attachment VIII-1)
2. Approval of Bills (attachment VIII-2)

General Fund	\$35,048.20
Other Funds:	
Early Childhood Center	2,094.49
Food Service	3,460.66
Coop Ed (ISD) Tech Millage	3,312.50
Capital Projects (Bond)	21,471.98
<b>Total Bill List</b>	<b><u>\$65,387.83</u></b>
3. Acceptance of Monthly Financial Report and ACH Transactions (attachment VIII-3)
4. Acceptance of Student Activity Summary Report (attachment VIII-4)
5. Acceptance of Credit Card and Utilities Report (attachment VIII-5)
6. Approval of Capital Projects Progress Report (attachment VIII-6)
7. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment VIII-7)

**IX. GENERAL BOARD BUSINESS**

1. MHSAA 2020-21 Membership (attachment IX-1)
2. Shared Services with North Muskegon Public Schools (attachment IX-2)

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

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held June 22, 2020 (attachment X-1)
2. School Service Fund Amendment (attachment X-2)
3. General Fund Budget Amendment (attachment X-3)
4. School Service Fund 2020-21 (attachment X-4)
5. Budget Appropriations Act of the 2020-21 General Fund (attachment X-5)
6. Operating Millage (attachment X-6)
7. Authority for Fruitport Community Schools to Borrow Funds (attachment X-7)
8. Main Gym Sound System (attachment X-8)
9. 2020-21 Chartwells' Renewal (attachment X-9)
10. L-4029 Property Tax Levy (attachment X-10)
11. Food Service Prices for the 2020-21 School Year (attachment X-11)

**XI. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held June 22, 2020 (attachment XI-1)

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

**Jill Brott, Chairperson**

1. Report of Committee Meeting held June 18, 2020 (attachment XII-1)
2. Reproductive Health Resource (attachment XII-2)
3. Middle School Student Handbook (attachment XII-3)
4. Overnight Trip Requests (attachment XII-4)

**XIII. BOARD MEMBER REPORTS AND DISCUSSIONS**

**XIV. 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

**XV. REMARKS FROM THE PUBLIC\***

**XVI. 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.**