

Fruitport Community Schools
BOARD OF EDUCATION MEETING
Monday, February 15, 2021 - 7:00 p.m.

Virtual via Zoom

Join Zoom Meeting:

<https://zoom.us/j/95218228681?pwd=dVlobEpLdWFpNjNiWU1aSlJjYUNDZz09>

Meeting ID: 952 1822 8681

Passcode: 533524

I. CALL to ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

V. COMMUNICATIONS

VI. SUPERINTENDENT/ADMINISTRATIVE REPORTS

VII. REMARKS FROM THE PUBLIC*

VIII. CONSENT AGENDA

1. Approval of Organizational Minutes of January 18, 2021 (attachment VIII-1)
2. Approval of Regular Meeting Minutes of January 18, 2021 (attachment VIII-2)
3. Approval of Bills (attachment VIII-3)

General Fund	\$445,435.00
Other Funds:	
Early Childhood Center	4,012.72
Food Service	58,218.65
Coop Ed (ISD) Tech Millage	31,135.24
Capital Projects (Bond)	26,803.99
Total Bill List	<u>\$565,605.60</u>

4. Acceptance of Monthly Financial Report and ACH Transactions (attachment VIII-4)
5. Acceptance of Student Activity Summary Report (attachment VIII-5)
6. Acceptance of Credit Card and Utilities Report (attachment VIII-6)
7. Approval of Capital Projects Progress Report (attachment VIII-7)
8. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment VIII-8)

IX. GENERAL BOARD BUSINESS

1. Continuation of the Instructional Plan (attachment IX-1)
2. Resolution in Support of the LRBOI Casino Project (attachment IX-2)

X. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held February 8, 2021 (attachment X-1)
2. Change Order for Fruitport High School (attachment X-2)
3. Purchase of New Computers for Fruitport High School (attachment X-3)

XI. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held February 8, 2021 (attachment XI-1)
2. Transportation Dispatcher Contract (attachment XI-2)

XII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

1. Report of Committee Meeting held February 10, 2021 (attachment XII-1)
2. FHS Math Textbook Adoption (attachment XII-2)

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.**