

**Fruitport Community Schools
BOARD OF EDUCATION MEETING
Beach Elementary School
Monday, November 18, 2019 - 7:00 p.m.**

I. CALL to ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

Beach Welcome – Principal, Courtney Stahl

VI. COMMUNICATIONS

VII. REMARKS FROM THE PUBLIC*

VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

IX. CONSENT AGENDA

1. Approval of Board Workshop Minutes of November 11, 2019 (attachment IX-1)

2. Approval of Bills (attachment IX-2)

General Fund	\$419,072.52
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Other Funds:

Early Childhood Center	2,518.39
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Food Service	121,775.27
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Coop Ed (ISD) Tech Millage	17,103.64
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Capital Projects	13,117.67
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Total Bill List	<u>\$573,587.49</u>
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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 Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-7)

X. GENERAL BOARD BUSINESS

1. Other

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held November 11, 2019 (attachment XI-1)
2. Access Control Bid (attachment XI-2)
3. Purchase of a Kubota Utility Vehicle (attachment XI-3)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held November 11, 2019 (attachment XII-1)
2. Fruitport Clerical Association's Letter of Agreement (attachment XII-2)
3. Fruitport Education Association's Letter of Agreement (attachment XII-3)
4. West Michigan Health Insurance Pool Resolution (attachment XII-4)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

1. Report of Committee Meeting held November 12, 2019 (attachment XIII-1)
2. Textbook and Instructional Resources Cycle (attachment XIII-2)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

XV. 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

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.**