

Fruitport Community Schools
BOARD OF EDUCATION MEETING
Board Room
Monday, August 19, 2019 - 7:00 p.m.

I. CALL to ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

Zach Zost – Food Service

VI. COMMUNICATIONS

VII. REMARKS FROM THE PUBLIC*

VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

IX. CONSENT AGENDA

1. Approval of Special Board Meeting Minutes of August 7, 2019 (attachment IX-1)

2. Approval of Bills (attachment IX-2)

General Fund	\$222,466.28
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Other Funds:

Early Childhood Center	5,810.97
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Food Service	29,442.44
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Coop Ed (ISD) Tech Millage	8,057.74
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Capital Projects	18,221.93
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Total Bill List	<u>\$283,999.36</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. Updated Coaching Handbook (attachment X-1)

2. First Reading of Hackley Community Care Memorandum of Agreement and Associated Policies/Procedure (attachment X-2)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held August 12, 2019 (attachment XI-1)
2. Window Film RFP (attachment XI-2)
3. High School Classroom Furniture (attachment XI-3)
4. Change in Paying Agent Resolution (attachment XI-4)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held August 14, 2019 (attachment XII-1)
2. Teacher Merit Pay/Attendance Incentive (attachment XII-2)
3. Non Affiliated Staff Vacation Allowance (attachment XII-3)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

1. Report of Committee Meeting held August 14, 2019 (attachment XIII-1)
2. Overnight Trip Request (attachment XIII-2)

XIV. BOARD MEMBER REPORTS AND DISCUSSIONS

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

1. Schedule Business & Finance Committee Meetings
2. Schedule Personnel Committee Meetings
3. Schedule Student Affairs Committee Meetings
4. Schedule a Board Workshop
5. Schedule a Special Board 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.**