

**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board of Education Meeting Room**  
**Monday, November 15, 2021 - 7:00 p.m.**

**I. CALL to ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. PRESENTATIONS**

**VI. COMMUNICATIONS**

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

**VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

1. OSHA Emergency Temporary Standard (ETS): COVID-19 Vaccination, Testing, and Face Covering Standards - Thrun Law eBlast
2. COVID-19 Update
3. Updated Fall 2021 Student Full Time Equivalency Count
4. ESSER III Stakeholder Engagement Survey and Board Presentation

**IX. CONSENT AGENDA**

1. Approval of Special Meeting Minutes of October 26, 2021 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

General Fund	\$236,368.65
Other Funds:	
Early Childhood Center	16,915.61
Food Service	170,358.01
Coop Ed (ISD) Tech Millage	28,901.39
Building and Site	44,767.21
Capital Projects (Bond) 2017	7,840.00
<b>Total Bill List</b>	<b><u>\$505,150.87</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. 2021-2022 Calendar Date Change (attachment X-1)

**XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**  
**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held November 8, 2021 (attachment XI-1)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**  
**Steve Kelly, Chairperson**

1. Report of Committee Meeting held November 8, 2021 (attachment XII-1)
2. Tentative Agreement with Fruitport Transportation and Food Service Association (attachment XII-2)
3. Tentative Agreement with Fruitport Education Association (attachment XII-3)

**XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS**  
**Susan Franklin, Chairperson**

1. Report of Committee Meeting held November 10, 2021 (attachment XIII-1)
2. Professional Development Advisory Committee (attachment XIII-2)
3. Overnight Trip Requests (attachment XIII-3)

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

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

1. Business & Finance Committee will meet December 6, 2021 @ 11:30 a.m.
2. Personnel Committee Meeting will meet December 6, 2021 @ 4:30 p.m.
3. Student Affairs Committee Meeting will meet December 8, 2021 @ noon
4. Geskus Professional Board Pictures December 13, 2021 @ 6:00 p.m. in the FHS Media Center
5. Regular Board Meeting December 13, 2021 @ 7:00 p.m. in the FHS Media Center

**XVI. REMARKS FROM THE PUBLIC\***

**XVII. CLOSED SESSION TO DISCUSS NEGOTIATIONS**

**XVIII. 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.**