

**Fruitport Community Schools  
BOARD OF EDUCATION MEETING  
Board Room  
Monday, October 21, 2019 - 7:00 p.m.**

**I. CALL to ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF AGENDA**

**V. PRESENTATIONS**

1. Patrick Brown – MACAE
2. Audit Report – Rehmann Robson

**VI. COMMUNICATIONS**

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

**VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

**IX. CONSENT AGENDA**

1. Approval of Board Workshop Minutes of September 25, 2019 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

General Fund	\$251,557.85
Other Funds:	
Early Childhood Center	4,037.66
Food Service	575.10
Coop Ed (ISD) Tech Millage	206,134.05
Capital Projects	183,994.40
<b>Total Bill List</b>	<b><u>\$646,299.06</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 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 October 14, 2019 (attachment XI-1)
2. Acceptance of the 2018-19 Annual Financial Report (attachment XI-2)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

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

**Jill Brott, Chairperson**

1. Report of Committee Meeting held October 16, 2019 (attachment XIII-1)

**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
4. Schedule Board Workshops (April, June, September and October)
5. High School Community Open House – Saturday, October 26, 2019, 9:00 – 11:00 a.m.
6. Fruitport Education Foundation “Fun”draiser, Friday, November 8, 2019 @ Trillium.  
Doors open at 6:30 p.m.
7. MAISD Fall Dinner – November 21, 2019, 5:30 p.m. The Lake House

**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.**