

Fruitport Community Schools
BOARD OF EDUCATION MEETING
Middle School Auditorium
3113 E. Pontaluna Rd.
Fruitport, MI 49415
Tuesday, October 20, 2020 - 7:00 p.m.

I. CALL to ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

1. Above and Beyond Recognition
2. Audit Report – Rehmann Robson

VI. COMMUNICATIONS

VII. REMARKS FROM THE PUBLIC*

VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

IX. CONSENT AGENDA

1. Approval of Regular Meeting Minutes of September 21, 2020 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

General Fund	\$259,670.13
Other Funds:	
Early Childhood Center	4,684.44
Food Service	54,634.98
Coop Ed (ISD) Tech Millage	14,257.16
Capital Projects (Bond)	<u>325,675.68</u>
Total Bill List	<u>\$658,922.39</u>
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. Downtown Development Authority Resolution (attachment X-1)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held October 12, 2020 (attachment XI-1)
2. Acceptance of the 2019-20 Annual Financial Report (attachment XI-2)
3. Tower Pinkster Contract (attachment XI-3)
4. Forklift Purchase (attachment XI-4)
5. OAK Contract (attachment XI-5)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held October 14, 2020 (attachment XII-1)
2. Fruitport Clerical Association Letter of Agreement (attachment XII-2)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

1. Report of Committee Meeting held October 14, 2020 (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. Board Workshop, Wednesday, October 21, 2020 @ 6:00 p.m. in the board room

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.**