

Fruitport Community Schools
BOARD OF EDUCATION MEETING
Shettler Elementary
2187 Shettler Rd. Muskegon, MI 49444
Monday, January 20, 2020 - 7:00 p.m.

I. CALL to ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

Board Appreciation Presentation – Art Department
Welcome and Shettler Families – Janelle Duffey

V. COMMUNICATIONS

VI. REMARKS FROM THE PUBLIC*

VII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

VIII. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of December 9, 2019 (attachment VIII-1)
2. Approval of Bills (attachment VIII -2)

General Fund	\$238,537.51
Other Funds:	
Early Childhood Center	219.02
Food Service	77,839.57
Coop Ed (ISD) Tech Millage	7,764.00
Capital Projects (Bond)	<u>359,142.55</u>
Total Bill List	<u>\$683,502.65</u>

3. Acceptance of Monthly Financial Report and ACH Transactions (attachment VIII -3)
4. Acceptance of Student Activity Summary Report (attachment VIII -4)
5. Acceptance of Credit Card and Utilities Report (attachment VIII -5)
6. Approval of Capital Projects Progress Report (attachment VIII -6)
7. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment VIII -7)

IX. GENERAL BOARD BUSINESS

1. Other

X. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS

Elroy Buckner, Chairperson

1. Report of Committee Meeting held January 13, 2020 (attachment X-1)

XI. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS

Steve Kelly, Chairperson

1. Report of Committee Meeting held January 13, 2020 (attachment XI-1)
2. MAISD Payroll Service (attachment XI-2)

XII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS

Jill Brott, Chairperson

1. Report of Committee Meeting held January 14, 2020 (attachment XII-1)
2. New Course – Musical Theatre (attachment XII-2)
3. ECC Pay Increase (attachment XII-3)
4. Overnight Trip Requests (attachment XII-4)

XIII. BOARD MEMBER REPORTS AND DISCUSSIONS

XIV. 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

XV. REMARKS FROM THE PUBLIC*

XVI. 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.**