

**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**

Virtual via Zoom

Join Zoom Meeting:

<https://zoom.us/j/94798418972?pwd=N2VINiBuZ2NiT0Z5TWpTbU52QTlKQT09>

**Monday, November 16, 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 Awards (Kay Bowen & Julie Kolbe)
2. Audit Report – Rehmann Robson
3. COVID-19 Learning Plan Update – Allison Camp

**VI. COMMUNICATIONS**

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

**VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

**IX. CONSENT AGENDA**

1. Approval of Workshop Minutes of October 21, 2020 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

General Fund	\$396,606.49
Other Funds:	
Early Childhood Center	5,454.27
Food Service	58,043.77
Coop Ed (ISD) Tech Millage	7,133.52
Capital Projects (Bond)	27,549.58
<b>Total Bill List</b>	<b><u>\$494,787.63</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. Sale of District Property (attachment X-1)
2. District Learning Plan (attachment X-2)

**XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS**

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held November 9, 2020 (attachment XI-1)
2. Acceptance of the 2019-20 Annual Financial Report (attachment XI-2)
3. Summer Tax Collection (attachment XI-3)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held November 9, 2020 (attachment XII-1)

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

**Jill Brott, Chairperson**

1. Report of Committee Meeting held November 11, 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. 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.**