



- I. The Special Meeting of the Board of Education was **called to order** at 7:40 a.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess , Kris Cole, and Dave Hazekamp.  
Absent – Jill Brott, Susan Franklin, and Steve Kelly

**III. APPROVAL OF AGENDA**

Item 19-105. MOTION by Buckner, SECOND by Cole to approve the agenda as presented.  
MOTION CARRIED 4-0

**IV. GENERAL BOARD BUSINESS**

1. Approval of Regular Meeting Minutes.

Item 19-106. MOTION by Buckner, SECOND by Burgess to approve the Regular Meeting Minutes of July 15, 2019.  
MOTION CARRIED 4-0

2. Bus Replacement Grant.

Item 19-107. MOTION by Buckner, SECOND by Cole to approve the signing of the commitment letter allowing Fruitport Community Schools the opportunity to participate in the Fuel Transformation Program Volkswagen State Mitigation Trust School Bus Replacement grant as presented.  
MOTION CARRIED 4-0

**V. REMARKS FROM THE PUBLIC**

None.

**VI. OTHER**

None.

**VII. ADJOURNMENT**

Item 19-108. MOTION by Buckner, SECOND by Burgess to adjourn.  
MOTION CARRIED 4-0

The meeting adjourned at 7:57 a.m.

Respectfully submitted,

Bob Szymoniak, Acting Board Secretary