Fruitport Community Schools
BOARD OF EDUCATION MEETING
Middle School Media Center
Monday, May 21, 2018 - 7:00 p.m.

I. CALL to ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PRESENTATIONS
1. Welcome and Middle School Update – Tim Tiefenbach
2. Techno Trojans Chairman Award
3. BPA – Colleen Robison and Cindy Briggs

VI. COMMUNICATIONS

VII. REMARKS FROM THE PUBLIC*

VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

IX. CONSENT AGENDA
1. Approval of Workshop Minutes of April 25, 2018 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

General Fund	$133,272.95
Other Funds:	
Early Childhood Center	1,648.24
Food Service	79,452.44
Coop Ed (ISD) Tech Millage	19,276.19
Capital Projects (BOND)	139,195.39
Total Bill List	**$372,845.21**

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. Approval of the Use of an Additional Legal Firm (attachment X-1)
2. Adopt 2018-19 MAISD General Fund Operating Budget Resolution (attachment X-2)
3. Adopt Property Resolution (attachment X-3)
4. First Reading of NEOLA Volume 32, Number 2 - Board Policies (attachment X-4)

XI. BUSINESS & FINANCE COMMITTEE REPORTS & RECOMMENDATIONS
Elroy Buckner, Chairperson

1. Report of Committee Meeting held May 14, 2018 (attachment XI-1)
2. Approval of the Michigan Office Solution Five-Year Contract (attachment XI-2)
3. Approval of the Chartwells Management Food Contract (attachment XI-3)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS
Steve Kelly, Chairperson

1. Report of Committee Meeting held May 15, 2018 (attachment XII-1)

XIII. STUDENT AFFAIRS COMMITTEE REPORTS & RECOMMENDATIONS
Jill Brott, Chairperson

1. Report of Committee Meeting held May 17, 2018 (attachment XIII-1)
2. First Reading of Field Trip Policy (attachment XIII-2)
3. Approval of the Parent/Student Athletic Handbook (attachment XIII-3)
4. Adopt MHSAA Boys Hockey Resolution (attachment XIII-4)
5. Approval of Trip Request (attachment XIII-5)

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 Graduation June 8, 2018 report to the LC Walker Arena at 6:30 p.m.
6. Adult Ed Graduation June 12, 2018 at 7:00 p.m. in the Middle School auditorium
7. The Regular Board Meeting was changed to June 25, 2018 at the last 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.**