Fruitport Community Schools BOARD OF EDUCATION MEETING Board of Education Meeting Room Monday, July 19, 2021 - 7:00 p.m.

- I. CALL to ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PRESENTATIONS

Brian Michelli, Public Safety Director Ron Veldman, Retired Superintendent Brenda Moore, Water Resources Commissioner

- VI. COMMUNICATIONS
- VII. REMARKS FROM THE PUBLIC*

VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS

IX. CONSENT AGENDA

- 1. Approval of Truth and Taxation Hearing Minutes of June 28, 2021 (attachment IX-1)
- 2. Approval of Organizational Meeting Minutes of June 28, 2021 (attachment IX-2)
- 3. Approval of Regular Meeting Minutes of June 28, 2021 (attachment IX-3)
- 4. Approval of Bills (attachment IX-4)

otal Bill List	\$1,240,039.73
Capital Projects (Bond)	52,363.01
Coop Ed (ISD) Tech Millage	44,082.80
Food Service	221,523.72
Early Childhood Center	3,731.19
Other Funds:	
General Fund	\$918,339.01

- 5. Acceptance of Monthly Financial Report and ACH Transactions (attachment IX-5)
- 6. Acceptance of Student Activity Summary Report (attachment IX-6)
- 7. Acceptance of Credit Card and Utilities Report (attachment IX-7)
- 8. Approval of Capital Projects Progress Report (attachment IX-8)
- 9. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-9)

X. GENERAL BOARD BUSINESS

- 1. Discussion Regarding Next Steps in the Superintendent Search
- 2. Second and Final Reading of Thrun Board Policies (attachment X-1)
- 3. School Resource Officer Contract Renewal (attachment X-2)
- 4. Other

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

1. Report of Committee Meeting held July 12, 2021 (attachment XI-1)

XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS Steve Kelly, Chairperson

1. Report of Committee Meeting held July 7, 2021 (attachment XII-1)

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

1. Report of Committee Meeting held July 14, 2021 (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

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.