

Student Affairs Committee Monday, August 14, 2023 5:15 p.m.

MEETING MINUTES

Meeting Location:

Fruitport Community Schools Central Office 3255 E. Pontaluna Rd. Fruitport, MI 49415

Attendance:

The meeting was called to order at 5:20 p.m. with Tim Burgess, Susan Franklin, Dave Hazekamp, Jonny Morehouse, and Jason Kennedy present.

- 1. Athletic Conference Discussion The Committee discussed a letter received from the OK Conference that was jointly signed by the superintendent at Kenowa Hills Public Schools and the OK Conference Commissioner, dated August 14, 2023. The Committee discussed ongoing meetings between OK Conference schools where discussions about various conference alignments continue to take place.
- 2. Advanced Placement Literature and Language Textbook and Resource Purchase -The Committee discussed the need to purchase new Advanced Placement (AP) textbooks and resources. Recommendations for AP Literature and AP Language were discussed with the Committee. Faculty members from the department made recommendations from the College Board's required textbook list. The Board will be asked to consider the purchase approval of <u>Literature and Composition: Essential Voices, Essential Skills,</u> Third Edition (Jago et al.), and <u>The Language of Composition: Essential Voices, Essential Skills, Fourth Edition</u> (Shea, Scanlon, & Aufses) to support these AP courses. The cost is not to exceed \$17,000 and will be purchased using ESSER funds.
- 3. **Thrun Law Annual Policy Update -** The Committee discussed the annual policy update from Thrun Law Firm and was provided a copy of the update summary. The summary highlighted the updates to each of the policies in the annual update. A first reading of the policies will take place on August 21, 2023.

- 4. **Other:** None
- 5. Public Comment: None
- 6. Adjournment: The meeting was adjourned at 5:30 p.m.

Respectfully submitted by Jason Kennedy, Superintendent