



**Fruitport Community Schools**  
**BOARD OF EDUCATION MEETING**  
**Board Room**  
3255 E. Pontaluna Rd, Fruitport 49415  
**Monday, May 16, 2022 - 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

**VI. COMMUNICATIONS**

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

**VIII. SUPERINTENDENT/ADMINISTRATIVE REPORTS**

**IX. CONSENT AGENDA**

1. Approval of Special Meeting Minutes of May 9, 2022 (attachment IX-1)
2. Approval of Bills (attachment IX-2)

General Fund	\$178,356.25
Other Funds:	
Early Childhood Center	775.55
Food Service	99,701.16
Coop Ed (ISD) Tech Millage	13,735.60
<b>Total Bill List</b>	<b><u>\$292,568.56</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 2021 Bond Report (attachment IX-7)
8. Approval of Personnel Report (includes confirmation of new hires, resignations, retirees, and transfers) (attachment IX-8)

**X. GENERAL BOARD BUSINESS**

1. MAISD 2022-23 General Fund Budget Resolution (attachment X-1)
2. MHSAA 2022-23 Membership Resolution (attachment X-2)

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

**Elroy Buckner, Chairperson**

1. Report of Committee Meeting held May 9, 2022 (attachment XI-1)
2. North Point Drainage District Agreement, Easement, and Quitclaim Deed (attachment XI-2)

**XII. PERSONNEL COMMITTEE REPORTS & RECOMMENDATIONS**

**Steve Kelly, Chairperson**

1. Report of Committee Meeting held May 9, 2022 (attachment XII-1)

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

**Susan Franklin, Chairperson**

1. Report of Committee Meeting held May 9, 2022 (attachment XIII-1)
2. Updated Adult Education Handbook (attachment XIII-2)
3. Updated Board Policy #5407 (attachment XIII-3)
4. Home Athletic Event Ticket Pricing Plan (attachment XIII-4)
5. Trip Request (attachment XIII-5)

**XIV. BOARD MEMBER REPORTS AND DISCUSSIONS**

**XV. AGENDA ITEMS FOR FUTURE MEETINGS & SCHEDULING OF SPECIAL MEETINGS**

1. Business & Finance Committee will meet June 20, 2022 @ 11:30 a.m.
2. Personnel Committee will meet June 20, 2022 @ 4:30 p.m.
3. Student Affairs Committee will meet June 20, 2022 @ 5:30 p.m.
4. Schedule a Truth and Taxation Hearing

**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.**