



**FENNVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING with Board Member Virtual Access
FEBRUARY 15, 2021
VIA ZOOM – 7:00 P.M.**

Public Access to Zoom Meeting:

<https://us02web.zoom.us/j/89397572873?pwd=UW1kWmVmbWpqUjdjb2ZTbHhXRDdFUT09>

Password: Blackhawks

Via Telephone: Dial: 1-312-626-6799; Webinar ID: 893 9757 2873, Passcode: 2690335024

- A. 1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. TAKING OF THE ROLL**

**Mr. Toby Hutchins
Mr. Manuel Sanchez
Mr. Paul Hapke
Mrs. Juliet Michele**

**Mr. Julio Almanza
Mr. Ross Thiele
Mr. Rico Ponce
Student Representative:
Rachel Haywood**

B. ADDITIONS TO THE AGENDA

- C. PUBLIC PARTICIPATION*** Audience members are encouraged to address the Board regarding agenda items.

*Instructions for participating remotely can be found at the end of the agenda.

D. CONSENT AGENDA

1. Approval of Agenda
2. Minutes for the January 18, 2021 Organizational Meeting, January 16, 2021 Work Session
3. Treasurer's Report for January 2021
4. Summary of Bills for January 2021

E. SUPERINTENDENT'S REPORT

- Student Representative Report
- HS Data Report
- MS Data Report
- WIDA Testing Information

F. NEW BUSINESS

Discussion Items:

- MASB Board of Director Candidates:
 - Pamela Dickenson, Comstock Public Schools
 - Ella Harrington, Covert Public Schools
 - Don Myers*, Harper Creek Community Schools

*=*Incumbent*

Action Items:

1. **RECONFIRMATION OF DELIVERY OF INSTRUCTION (Ref. F-1) (Roll Call Vote)**
RECOMMENDED MOTION: That the Board of Education reconfirm the delivery of instruction provisions in the District Extended Continuity of Learning Plan and District Preparedness and Response Plan.
2. **MASB BOARD OF DIRECTORS ELECTION (Ref. F-2) (Roll Call Vote)**
RECOMMENDED MOTION: That the Board of Education vote for _____ for the position of MASB Board of Directors Representative for Region 6.
3. **ADOPTION OF RESOLUTION PERMITTING SCHOOL BOARDS TO MEET IN PERSON (Ref. F-3) (Roll Call Vote)**
RECOMMENDED MOTION: That the Board of Education adopt the resolution permitting school boards to meet in person.
4. **AUTHORIZATION TO SIGN POWER OF ATTORNEY FORM 2848 (Ref. F-4) (Roll Call Vote)**
RECOMMENDED MOTION: That the Board of Education authorize the Superintendent to sign the Power of Attorney Form 2848, allowing ORS to facilitate, and for Fennville Public Schools to participate in and be covered by, the Closing Agreement with the Internal Revenue Service (IRS) that favorably resolves the tax treatment of the 3% contribution to the MPSERS Health Care Trust, as presented.
5. **APPROVAL OF COMMUNITY RECREATION ADVISORY BOARD APPOINTMENTS (Ref. F-5) (Roll Call Vote)**
RECOMMENDED MOTION: That the Board of Education approve the appointments to the Community Recreation Advisory Board as presented.

G. PUBLIC PARTICIPATION* Audience members may address the Board regarding agenda items or other items related to Board business.

H. COMMENTS FROM THE BOARD TABLE

I. ADJOURNMENT

NOTE: THE NEXT MEETING WILL BE A REGULAR SCHOOL BOARD MEETING TO BE HELD ON MONDAY, MARCH 15, 2021 AT 7:00 P.M. IN THE BOARD ROOM.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School

District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated within the agenda.


Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and/or group affiliation, if and when appropriate. Each statement made by a participant shall be limited to three (3) minutes duration. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

***REMOTE PARTICIPATION INSTRUCTIONS:**

To speak during Public Participation in the Zoom Webinar, you will need to raise your hand using the procedure below. The host will be notified to enable you to speak.

Via Computer:

1. Click **Raise Hand** in the Webinar Controls.

2. The host will be notified that you've raised your hand. If the host allows you to talk, you may be prompted to unmute yourself. While unmuted, your profile picture and name are displayed to the host and panelists. Only your name is displayed to other attendees.
3. Click **Lower Hand** to lower it if needed. This will not mute yourself if you are unmuted.



Note:

- **Windows:** You can also use the **Alt+Y** keyboard shortcut to raise or lower your hand.
- **Mac:** You can also use the **Option+Y** keyboard shortcut to raise or lower your hand.

Via Telephone:

If you join the webinar by phone, use the following controls while in the meeting:

- ***9** to raise your hand. You can't use a phone to lower your hand.
- ***6** to toggle mute/unmute