

Boyne Falls Public School

Regular Meeting of the Board of Education

October 17, 2022 – 6:30 p.m. Media Center



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 on the agenda.

Agenda

I. Call to Order	The meeting was called to order by _____, at _____ p.m. in the media center.
II. Roll Call	Members Present: Members Absent: Others Present:
III. Pledge of Allegiance	
IV. Approval of Agenda	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
V. Approval of Minutes and Corrections	Motion by _____, support by _____, to approve the minutes of the regular board meeting of Sept 19, 2022. Motion (Carried/Failed) _____ to _____.
VI. Payment of Bills	Motion by _____, support by _____, to approve the payment of the following bills: <ul style="list-style-type: none">▪ General Fund - \$49,472.26▪ Food Service Fund - \$13,622.21▪ Special Revenue - \$26,855.72▪ 2014 Debt Fund - \$ 250.00 Motion (Carried/Failed) _____ to _____.
VII. Faculty Feature – Tracy Tonsor	
VIII. Presentation	a. Class of 2023 Senior Trip
IX. Discussion Items	a. Class Fundraisers

	Senior Class Fundraisers 1. Silent Auction 2. Christmas Wreaths
	Junior Class Fundraisers 1. Hawaiian Luau 2. Donuts & cookies
	Sophomore Class Fundraisers 1. Pending 2. Pending
	b. Appoint Student Board Representative
X.	Committee Reports
	a. Executive
	b. Policy
	c. Building/Grounds/Transportation
	d. Other
XI.	Student Success Advisor
	a. Update
XII.	Student Representative Report
	a. Update
XIII.	Superintendent's Report
	a. General Updates
	b. Legislative
	c. Other
XIV.	Recognition of Audience
	a. The board will recognize anyone wishing to address them. They do reserve the right to limit the time devoted to a specific topic and ask that arrangements be made in the superintendent's office in advance to be placed on the agenda.
XV.	Action Items
	a. Motion by _____ support by _____ that the Board of Education approve MASB conference class fees in the amount of \$396.00 for William Cousineau on Oct 20, 2022 - Oct 23, 2022. Motion (Carried/Failed) _____ to _____.
	b. Motion by _____ support by _____, that the Board of Education approve hiring Kelly Kleinschrodt as a new bus driver, pending final completion of bus driver training/test. Motion (Carried/Failed) _____ to _____.
	c. Motion by _____ support by _____, that the Board of Education approve the Senior Class Trip to Hawaii for the Class of 2023. Motion (Carried/Failed) _____ to _____.
	d. Motion by _____ support by _____, that the Board of Education

	approve the Senior, Junior, and Sophomore class fundraisers for the 2022-2023 school year. Motion (Carried/Failed) _____ to _____.
XVI.	Board of Education Business
	a. Activities Report
	b. Other
XVII.	Adjournment Motion by _____ support by _____, to adjourn. Motion (Carried/Failed) _____ to _____. Time adjourned: _____