

Boyne Falls Public School

Regular Meeting of the Board of Education



February 12, 2024 – 6:30 p.m. in the Board Conference Room

Agenda

I. Call to Order

The meeting was called to order by _____, at _____ p.m. in the board conference room.

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 January 15, 2024.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

Motion by _____, support by _____, to approve the payment of the following bills:

- General Fund \$ 43,217.58
- Food Service Fund \$ 16,351.61
- Sinking Fund \$ 1,004.97
- Special Revenue \$ 2,715.38
- 2014 Debt \$ 500.00

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- None

VIII. Discussion Items

IX. Committee Reports

- a. Executive
- b. Policy

- Read 2023 policy updates
 - 4108- Union Activity and Representation
 - 4207- Third-Party Contracting
 - 4402R- Assignment and Transfer
 - 4403R- Performance Evaluation
 - 4404- Performance Based Compensation
 - 4405R- Reduction in Force and Recall
 - 4407- Discipline
 - 4408- Termination
 - 4409R- Non-Renewal
 - 4503R- Performance Evaluation
 - 4504- Performance Based Compensation

c. Building/Grounds/Transportation

d. Other

X. Student Success Advisor

a. Update

XI. Principal’s Report

a. Update

XII. Superintendent’s Report

a. General Updates

b. Legislative

c. Other

XIII. 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.

XIV. Action Items

a. Motion by _____, support by _____, that the Board of Education adopt the resolution for the Professional Staff Board Policy updates.

Motion (Carried/Failed) _____ to _____.

b. Motion by _____, support by _____, that the Board of Education approve Annie Joy as the golf coach.

Motion (Carried/Failed) _____ to _____.

c. Motion by _____, support by _____, that the Board of Education approve the creation of the Junior National Honor Society for the 2024-2025 school year.

Motion (Carried/Failed) _____ to _____.

XV. Board of Education Business

a. Activities Report

b. Other

XVI. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____ p.m.