

Boyne Falls Public School

Regular Meeting of the Board of Education

February 28, 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	a. Motion by _____, support by _____ approve the minutes of the special board meeting of February 15, 2022. Motion (carried/failed) _____ to _____. B. Motion by _____, support by _____ to approve minutes of the regular board meeting of January 18, 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 \$ 49607.96▪ Food Service Fund \$ 7738.06▪ Special Revenue \$ 2550.25▪ Sinking Fund \$ 5800.00 Motion (Carried/Failed) _____ to _____.
VII. Faculty Feature – None	
VIII. Discussion Items	a. Long-term Substitute Pay Rate b. NFHS Network

IX. Committee Reports	
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
X. Student Success Advisor	
a.	Update
XI. Student Representative 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	
b.	Motion by _____, support by _____ to adapt/reject the NFHS Network Agreement. Motion (carried/failed) _____ to _____.
c.	Motion by _____, support by _____ to affirm hiring Josh Manker as Middle / High School Paraprofessional. Motion (carried/failed) _____ to _____.
d.	Motion by _____, support by _____ to affirm hiring of Elizabeth Williams as Administrative Assistant. Motion (carried/failed) _____ to _____.
e.	Motion by _____, support by _____ to affirm hiring of Melinda Puroll as Executive Secretary. 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: _____