

Boyne Falls Public School

Regular Meeting of the Board of Education



January 15, 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 December 18, 2023.

Motion (Carried/Failed) _____ to _____.

VI. Election of Officers

a. President: _____ nominated by _____, support by _____.

Motion (Carried/Failed) _____ to _____.

b. Vice President: _____ nominated by _____, support by _____.

Motion (Carried/Failed) _____ to _____.

c. Secretary: _____, nominated by _____, support by _____.

Motion (Carried/Failed) _____ to _____.

d. Treasurer: _____ nominated by _____, support by _____.

Motion (Carried/Failed) _____ to _____.

VII. Appoint Committees

- a. Executive
- b. Buildings/Grounds/Transportation
- c. Policies/Curriculum

VIII. Designate Person for Public Notice of Special Meetings

Motion by _____, support by _____ that the superintendent be the designee to post special meetings.

Motion (Carried/Failed) _____ to _____.

IX. Payment of Bills

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

- General Fund \$ 98,047.64
- Food Service Fund \$ 17,469.44
- Special Revenue \$ 23,400.17

Motion (Carried/Failed) _____ to _____.

X. Faculty Feature – Caitlin Ritter (National Junior Honor Society)

XI. Discussion Items

XII. Committee Reports

- a. Executive
- b. Policy
 - Read 2100 policy series
 - 2101- Roles of the Board and Board Members
 - 2102- School District Legal Name and Status
 - 2103- School District Boundaries
 - 2104- Student Representative on the Board
- c. Building/Grounds/Transportation
- d. Other

XIII. Student Success Advisor

- a. Update

XIV. Principal’s Report

- a. Update

XV. Superintendent’s Report

- a. Recognition of Board
- b. General Update
- c. Legislative Report
- d. Other

XVI. 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.

XVII. Action Items

XVIII. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____ p.m.