

Boyne Falls Public School



Regular Meeting of the Board of Education

May 21, 2018 – 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	<ul style="list-style-type: none">Motion by _____, support by _____, to approve the minutes of the board meeting of April 23, 2018. 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 – \$ 31,711.47Food Service Fund – \$ 3,822.94 Motion (Carried/Failed) _____ to _____.
VII. Discussion Items	<ol style="list-style-type: none">Front Sign UpdateBaseball/Softball ScoreboardsChar-Em ISD BudgetSign DiplomasStaff Lunch: June 8, 2018 (instead of breakfast)Other
VIII. Committee Reports	

	a. Executive
	b. Policy
	c. Building/Grounds/Transportation
	d. Other
IX.	Student Success Advisor
	a. Update
X.	Superintendent's Report
	a. Meet Up & Eat Up
	b. Legislative Update
	c. Other
XI.	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. <ul style="list-style-type: none"> • Heather Johnson and Michael Johnson
XII.	Action Items
	a. Motion by _____ support by _____, that the Board of Education accept Ruth Ann Wilson's resignation as Class of 2020 advisor. Motion (Carried/Failed) _____ to _____.
	b. Motion by _____ support by _____, that the Board of Education accept a \$200 donation to the Baseball Team from each of the following: Classic Instruments, Café Sante, Lexamar, Zarembo Equipment, Boyne Mountain, Boyne Country Propane, William Cousineau, Industrial Magnetics, Huntington Bank, Matelski Lumber, Lynda's Real Estate, Charlevoix State Bank, and Meijer. Motion (Carried/Failed) _____ to _____.
	c. Motion by _____ support by _____, that the Board of Education appoint _____ as Class of 2020 advisor. Motion (Carried/Failed) _____ to _____.
	d. Motion by _____ support by _____, that the Board of Education appoint _____ as Class of 2022 sponsor. Motion (Carried/Failed) _____ to _____.
	e. Motion by _____ support by _____, that the Board of Education affirm the Char-Em ISD Budget for 2018-2019. Motion (Carried/Failed) _____ to _____.
XIII.	Board of Education Business
	a. Activities Report
	b. Other
XIV.	Adjournment
	Motion by _____ support by _____, to adjourn. Motion (Carried/Failed) _____ to _____. Time adjourned: _____