

Boyne Falls Public School

Regular Meeting of the Board of Education

August 21, 2017 – 6:30 p.m. Media Center



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. Approval of Agenda	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
IV. Approval of Minutes and Corrections	Motion by _____, support by _____, to approve the minutes of the regular board meeting of July 17, 2017. Motion (Carried/Failed) _____ to _____.
V. Payment of Bills	Motion by _____, support by _____, to approve the payment of the following bills: <ul style="list-style-type: none">▪ General Fund – \$112,453.00▪ Food Service Fund \$ 3,541.78 Motion (Carried/Failed) _____ to _____.
VI. Discussion Items	a. Seclusion & Restraint Policy - updated policy based on advice from Thrun Law Firm <ul style="list-style-type: none">• more simplified language• see actual policy below (attached) b. Update Wellness Policy
	c. 2017 L-4029
	d. Other
VII. Committee Reports	a. Executive
	b. Policy
	c. Building/Grounds/Transportation
	d. Other

VIII.	Student Success Advisor
	a. Update
IX.	Superintendent's Report
	a. Employee Updates
	b. Enrollment Update
	c. Legislative
	d. Other
X.	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.
XI.	Action Items
	a. Motion by _____ support by _____, that the Board of Education approve the first reading of the Seclusion & Restraint Policy. Motion (Carried/Failed) _____ to _____.
	b. Motion by _____ support by _____, that the Board of Education accept Jim Madej's resignation as bus driver. Motion (Carried/Failed) _____ to _____.
	c. Motion by _____ support by _____, that the Board of Education approve the hiring of Lisa Hoogerhyde as elementary specials teacher. Motion (Carried/Failed) _____ to _____.
	d. Motion by _____ support by _____, that the Board of Education approve the 2017 L-4029 Tax Rate Request. Motion (Carried/Failed) _____ to _____.
	e. Motion by _____ support by _____ that the Board of Education approve the increase from \$2.25 to \$2.35 for K-5 lunches. Motion (Carried/Failed) _____ to _____.
	f. Motion by _____ support by _____ that the Board of Education approve the changes to the Wellness Policy No. 9160. Motion (Carried/Failed) _____ to _____.
XII.	Board of Education Business
	a. Activities Report
	b. Other
XIII.	Adjournment
	Motion by _____ support by _____, to adjourn. Motion (Carried/Failed) _____ to _____.
	Time adjourned: _____