

Boyne Falls Public School

Regular Meeting of the Board of Education

September 18, 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. 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 August 21, 2017.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund – \$ 52,580.58
- Food Service Fund \$ 4,199.42

Motion (Carried/Failed) _____ to _____.

VII. Presentation

- a. 2016-2017 Audit – Julia Oswald, CPA, Johnson & Schulze PC

VIII. Discussion Items

- a. Other

IX. Committee Reports

- a. Executive
- b. Policy
- c. Building/Grounds/Transportation
- d. Other

X. Student Success Advisor

- a. Update

XI. Superintendent's Report

- a. Donations/Grants
- b. Personnel Update
- c. Events Update
- d. Enrollment Numbers
- d. Legislative
- e. Other

XII. 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.

XIII. Action Items

- a. Motion by _____ support by _____, that the Board of Education graciously accept the \$1000 donation from Bud Dog Baseball.
Motion (Carried/Failed) _____ to _____.
- b. Motion by _____ support by _____, that the Board of Education approve the second reading of the Seclusion & Restraint Policy.
Motion (Carried/Failed) _____ to _____.

XIV. Board of Education Business

- a. Activities Report
- b. Other

XV. Adjournment

Motion by _____ support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____