

Boyne Falls Public School

Regular Meeting of the Board of Education

September 17, 2018 – 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 20, 2018.

Motion (Carried/Failed) _____ to _____.

Motion by _____, support by _____ to approve the minutes of the special board meeting of August 28, 2018.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund – \$ 70,633.01
- Food Service Fund \$ 5,583.41
- 2017 Debt \$ 1,391.16
- 2014 Debt \$ 418.24

Motion (Carried/Failed) _____ to _____.

VII. Presentation

- a. 2017-2018 Audit – Kristy Schulze, 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 graciously accept the \$100 donation from Kate Stine for the Food Program.
Motion (Carried/Failed) _____ to _____.

c. Motion by _____ support by _____, that the Board of Education graciously accept the \$75 from Heather Smith for the Preschool
Motion (Carried/Failed) _____ to _____.

d. Motion by _____ support by _____, that the Board of Education graciously accept the \$3949.00 donation from Set-Seg Property Casualty Pool.
Motion (Carried/Failed) _____ to _____.

e. Motion by _____ support by _____, that the Board of Education graciously accept the \$500.00 donation from the Stowe Family Fund for the children's summer lunch program.
Motion (Carried/Failed) _____ to _____.

f. Motion by _____ support by _____, that the Board of Education appoint William Cousineau as Board Delegate for Michigan Assoc of School Boards.
Motion (Carried/Failed) _____ to _____.

XIV. Closed Session – Employee Matter

a. Motion by _____, support by _____ that the Board of Education enter into closed session at _____ p.m. to discuss an employee matter.
Motion carried _____ to _____.
Returned to open meeting at _____ p.m.

XV. Board of Education Business

a. Activities Report

b. Other

XVI. Adjournment

Motion by _____ support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____