

# Boyne Falls Public School



## Regular Meeting of the Board of Education

April 16, 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

<b>I. Call to Order</b>	The meeting was called to order by _____, at _____ p.m. in the media center.
<b>II. Roll Call</b>	Members Present: Members Absent: Others Present:
<b>III. Pledge of Allegiance</b>	
<b>IV. Approval of Agenda</b>	Motion by _____, support by _____ to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
<b>V. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by _____, support by _____ to approve the minutes of the board meeting of March 19, 2018. Motion (Carried/Failed) _____ to _____.</li></ul>
<b>VI. Payment of Bills</b>	Motion by _____, support by _____, to approve the payment of the following bills: <ul style="list-style-type: none"><li>General Fund – \$137,296.61</li><li>Food Service Fund – \$ 10,971.01</li><li>2014 Debt Fund – \$ 37.35</li><li>2017 Debt Fund - \$ 124.24</li></ul> Motion (Carried/Failed) _____ to _____.
<b>VII. Discussion Items</b>	a. Football Co-op b. Maplewood Baptist Academy c. Other

<b>VIII.</b>	<b>Committee Reports</b>
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
d.	Other
<b>IX.</b>	<b>Student Success Advisor</b>
a.	Update
<b>X.</b>	<b>Superintendent's Report</b>
a.	Teacher Appreciation Day
b.	OPIE Resident
c.	Commencement Speaker
d.	Legislative Update
e.	Other
<b>XI.</b>	<b>Recognition of Audience</b>
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.
<b>XII.</b>	<b>Action Items</b>
a.	Motion by _____ support by _____, that the Board of Education approve the Gaylord St. Mary's football co-op. Motion (Carried/Failed) _____ to _____.
b.	Motion by _____ support by _____, that the Board of Education approve/deny Maple Baptist Academy join the Northern Lakes Conference. Motion (Carried/Failed) _____ to _____.
c.	Motion by _____ support by _____, that the Board of Education recognize the 2018 MEA OPIE recipient as Ted Beyer. Motion (Carried/Failed) _____ to _____.
d.	Motion by _____ support by _____, that the Board of Education approve _____ as the 2018 Commencement Speaker. Motion (Carried/Failed) _____ to _____.
<b>XIII.</b>	<b>Board of Education Business</b>
a.	Activities Report
b.	Other
<b>XIV.</b>	<b>Adjournment</b>
	Motion by _____ support by _____, to adjourn. Motion (Carried/Failed) _____ to _____.
	Time adjourned: _____