

# Boyne Falls Public School

## Regular Meeting of the Board of Education

December 18, 2017 – 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. Approval of Agenda</b>	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
<b>IV. Approval of Minutes and Corrections</b>	<ul style="list-style-type: none"><li>Motion by _____, support by _____, to approve the minutes of the regular board meeting of November 20, 2017. Motion (Carried/Failed) _____ to _____.</li></ul>
<b>V. 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 – \$ 38,586.57</li><li>Food Service Fund – \$ 9,141.66</li></ul> Motion (Carried/Failed) _____ to _____.
<b>VI. Discussion Items</b>	a. Boyne Valley Trail b. Other

<b>VII. Committee Reports</b>	
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
d.	Other
<b>VIII. Student Success Advisor</b>	
a.	Update
<b>IX. Superintendent's Report</b>	
a.	Review the Homeless Student Policy – Annually
b.	Charlevoix County Community Foundation Grants
c.	Staffing Updates
d.	Legislative Report
e.	Other
<b>X. 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>XI. Action Items</b>	
a.	Motion by _____ support by _____, that the Board of Education accept the resignation of Irv Moyer, as Class of 2020 Advisor. Motion (Carried/Failed) _____ to _____.
b.	Motion by _____ support by _____, that the Board of Education accept grants from the Charlevoix County Community Foundation. Motion (Carried/Failed) _____ to _____.
<b>XII. Board of Education Business</b>	
a.	Activities Report
b.	Other
<b>XIII. Adjournment</b>	
	Motion by _____ support by _____, to adjourn. Motion (Carried/Failed) _____ to _____.
	Time adjourned: _____