

# Boyne Falls Public School

## Regular Meeting of the Board of Education

December 17, 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. Pledge of Allegiance</b>	
<b>III. Roll Call</b>	Members Present: Members Absent: Others Present:
<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 regular board meeting of November 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 – \$ 68,256.68</li><li>Food Service Fund – \$ 10,519.43</li></ul> Motion (Carried/Failed) _____ to _____.
<b>VII. Discussion Items</b>	
a.	Boyne Valley Education Center
b.	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.	Review Homeless Policy
b.	Legislative Report
c.	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 adopt the resolution for the Boyne Valley Education Center. 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: _____