

# Boyne Falls Public School

## Regular Meeting of the Board of Education

February 18, 2019 – 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 regular board meeting of January 21, 2019. 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 – \$ 36,660.41</li><li>Food Service Fund \$ 9,517.56</li></ul> Motion (Carried/Failed) _____ to _____.
<b>VII. Discussion Items</b>	a. b. Other
<b>VII. Committee Reports</b>	a. Executive

	b. Policy
	c. Buildings/Grounds/Transportation
	d. Other
<b>VIII.</b>	<b>Student Success Advisor</b>
	a. Update
<b>IX.</b>	<b>Superintendent's Report</b>
	a. Legislative Report
	b. Coaching Update
	c. Other
<b>X.</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>XI.</b>	<b>Action Items</b>
	a. Motion by _____ support by _____, that the Board of Education approve hiring Frank Hamilla as softball coach. Motion (Carried/Failed) _____ to _____.
	b. Motion by _____ support by _____, that the Board of Education approve hiring Alan Telgenhof as baseball coach. Motion (Carried/Failed) _____ to _____.
	c. Motion by _____ support by _____, that the Board of Education approve the Class of 2020's request for a third fundraiser, A Subway discount card sale. Motion (Carried/Failed) _____ to _____.
<b>XII.</b>	<b>Board of Education Business</b>
	a. Activities Report
	b. Other
<b>XIII.</b>	<b>Adjournment</b>
	Motion by _____ support by _____, to adjourn. Motion (Carried/Failed) _____ to _____.
	Time adjourned: _____