

Boyne Falls Public School

Regular Meeting of the Board of Education

January 15, 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.

Minutes

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 December 18, 2017. Motion (Carried/Failed) _____ to _____.
VI. Election of Officers	a. President: _____ nominated by _____, support by _____. Motion (Carried/Failed) _____ to _____. b. Vice President: _____ nominated by _____, support by _____. Motion (Carried/Failed) _____ to _____. c. Secretary: _____ nominated by _____, support by _____. Motion (Carried/Failed) _____ to _____. d. Treasurer: _____ nominated by _____, support by _____. Motion (Carried/Failed) _____ to _____.
VII. Appoint Committees	a. Executive b. Buildings/Grounds/Transportation c. Policies/Curriculum

VIII.	Designate Person for Public Notice of Special Meetings
	Motion by _____ support by _____ that the superintendent be the designee to post special meetings. Motion (Carried/Failed) _____ to _____.
IX.	Payment of Bills
	Motion by _____, support by _____, to approve the payment of the following bills: <ul style="list-style-type: none"> ▪ General Fund \$ 35,349.53 ▪ Food Service Fund \$ 8,418.10 Motion (Carried/Failed) _____ to _____.
X.	Discussion Items
XI.	Committee Reports
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
d.	Other
XII.	Student Success Advisor
a.	Update
XIII.	Superintendent's Report
a.	Recognition of Board
b.	Legislative Report
c.	Boyne Mountain Continued Agreement
d.	Char-Em Classroom
e.	Student Representative
f.	Other
XVI.	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.
XV.	Action Items
a.	Motion by _____ support by _____, that the Board of Education approve hiring Elizabeth Witchell as head custodian.
b.	Motion (Carried/Failed) _____ to _____. Motion by _____, support by _____ that the Board of Education accept a \$500 donation from Exxon Mobile. Motion (Carried/Failed) _____ to _____.
XVI.	Board of Education Business
a.	Activities Report
b.	Other

XVII. Adjournment

Motion by _____ support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____