

# Boyne Falls Public School

## Regular Meeting of the Board of Education

January 21, 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.*

### Minutes

<b>I. Call to Order</b>	The meeting was called to order by _____, at 6:30 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>	
	Motion by _____, support by _____, to approve the minutes of the regular board meeting of December 17, 2018. Motion (Carried/Failed) _____ to _____.
<b>VI. Election of Officers</b>	
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 _____.
<b>VII. Appoint Committees</b>	
a.	Executive
b.	Buildings/Grounds/Transportation
c.	Policies/Curriculum

<b>VIII.</b>	<b>Designate Person for Public Notice of Special Meetings</b>
	Motion by _____ support by _____ that the superintendent be the designee to post special meetings. Motion (Carried/Failed) _____ to _____.
<b>IX.</b>	<b>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   \$ 7,047.92</li> </ul> Motion (Carried/Failed) _____ to _____.
<b>X.</b>	<b>Discussion Items</b>
a.	Boyne Valley Education Center
b.	Boyne Valley Trail Update
<b>XI.</b>	<b>Committee Reports</b>
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
d.	Other
<b>XII.</b>	<b>Student Success Advisor</b>
a.	Update
<b>XI.</b>	<b>Superintendent's Report</b>
a.	Recognition of Board
b.	Update on St. Mary Football Cooperative
c.	Legislative Report
d.	Other
<b>XII.</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. <ul style="list-style-type: none"> <li>• Chris Faulknor – Suggested Policy Update</li> </ul>
<b>XIII.</b>	<b>Action Items</b>
a.	Motion by _____ support by _____, that the Board of Education accept a donation of \$500 to the preschool from Preston Parish, a local business owner. Motion (Carried/Failed) _____ to _____.
b.	Motion by _____ support by _____ that the Board of Education accept a donation of \$500 to the food program from Preston Parish, a local business owner. Motion (Carried/Failed) _____ to _____.
c.	Motion by _____, support by _____ that the Board of Education adopt the resolution for Boyne Valley Education Center. Motion (Carried/Failed) _____ to _____.

	<p>d. Motion by _____, support by _____ that the Board of Education approve the Experiential Learning class as part of Boyne Falls Public School curriculum. Motion (Carried/Failed) _____ to _____.</p> <p>e. Motion by _____, support by _____ that the Board of Education approve the proposed changes to the Boyne Valley Trail design. Motion (Carried/Failed) _____ to _____.</p>
<b>XIV.</b>	<b>Board of Education Business</b>
a.	Activities Report
b.	Other
<b>XV.</b>	<p><b>Adjournment</b></p> <p>Motion by _____ support by _____, to adjourn.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p>Time adjourned: _____</p>