

# Boyne Falls Public School



## Regular Meeting of the Board of Education

March 19, 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. 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 board meeting of February 19, 2018.</li></ul> Motion (Carried/Failed) _____ to _____.
<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 – \$58,558.00</li><li>Food Service Fund – \$ 9,190.51</li></ul> Motion (Carried/Failed) _____ to _____.
<b>VII. Discussion Items</b>	a. Bus Driver Contract b. Other
<b>VIII. 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. Class of 2020 Advisor
	b. Football Cooperative
	c. Maintenance Update/Custodial Update
	d. Legislative Update
	e. 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 accept a \$1000 donation from the Northern Michigan Antique Flywheelers for the high school classes that worked at the 2017 event. Motion (Carried/Failed) _____ to _____.
	b. Motion by _____ support by _____, that the Board of Education accept a grant of \$335.00 from the Charlevoix County Community Foundation from the Boyne Falls Medical Needs Fund. Motion (Carried/Failed) _____ to _____.
	c. Motion by _____ support by _____, that the Board of Education approve hiring Robert Herman for maintenance work. Motion (Carried/Failed) _____ to _____.
	d. Motion by _____, support by _____, that the Board of Education approve Ruthann Wilson as the Class of 2020 Advisor. Motion (Carried/Failed) _____ to _____.
	e. Motion by _____, support by _____ that the Board of Education approve the Class of 2020 amended fundraisers, soup and sub sale and car wash. 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: _____