

Boyne Falls Public School

Regular Meeting of the Board of Education

March 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

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| 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 | <ul style="list-style-type: none">Motion by _____, support by _____ to approve the minutes of the board meeting of February 18, 2019. Motion (Carried/Failed) _____ to _____. |
| VI. Payment of Bills | Motion by _____, support by _____, to approve the payment of the following bills: <ul style="list-style-type: none">General Fund – \$65,741.53Food Service Fund – \$ 7,934.25 Motion (Carried/Failed) _____ to _____. |
| VII. Discussion Items | <ol style="list-style-type: none">NEOLA vs. Thrun for policiesSinking Fund DiscussionOther |
| VIII. Committee Reports | <ol style="list-style-type: none">ExecutivePolicy |

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| | c. | Building/Grounds/Transportation |
| | d. | Other |
| IX. | | Student Success Advisor |
| | a. | Update |
| X. | | Superintendent's Report |
| | a. | Baseball |
| | b. | Legislative Update |
| | c. | OPIE |
| | d. | Wellness Committee Report |
| | e. | Other |
| XI. | | 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. |
| XII. | | Action Items |
| | a. | Motion by _____ support by _____, that the Board of Education accept a \$500 donation science grant from Exxon Mobil. Motion (Carried/Failed) _____ to _____. |
| | b. | Motion by _____ support by _____, that the Board of Education approve a trip for the baseball team. Motion (Carried/Failed) _____ to _____. |
| | c. | Motion by _____ support by _____, that the Board of Education approve the MEA Outstanding People In Education resolution appointing Nancy Wind as the 2019 recipient. Motion (Carried/Failed) _____ to _____. |
| XIII. | | Board of Education Business |
| | a. | Activities Report |
| | b. | Other |
| XIV. | | Adjournment |
| | | Motion by _____ support by _____, to adjourn. Motion (Carried/Failed) _____ to _____. |
| | | Time adjourned: _____ |