

Boyne Falls Public School

Regular Meeting of the Board of Education

November 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

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
VI. Approval of Agenda
Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
V. Board of Education Business
Motion by _____ support by _____, that the Board of Education accept Joann Rackow's resignation from the Board of Education. Motion (Carried/Failed) _____ to _____.
Motion by _____, support by _____ that the Board of Education appoint Eugene Pickering to the vacant trustee seat on the Board of Education. Motion (Carried/Failed) _____ to _____.
VI. Approval of Minutes and Corrections
Motion by _____, support by _____ approve the minutes of the regular board meeting of October 15, 2018. Motion (Carried/Failed) _____ to _____.
VII. Payment of Bills
Motion by _____, support by _____, to approve the payment of the following bills:
▪ General Fund – \$ 45,255.80
▪ Food Service Fund – \$ 9,345.25
Motion (Carried/Failed) _____ to _____.

VIII. Discussion Items	
a.	Purchasing Card Program
IX. Committee Reports	
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
X. Student Success Advisor	
a.	Update
XI. Superintendent's Report	
a.	Update
b.	Legislative
c.	Other
XII. 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.
XIII. Action Items	
a.	Motion by _____, support by _____ that the Board of Education approve the MSBO PFM Financial Services LLC Purchasing Card Program Resolution. Motion (Carried/Failed) _____ to _____.
XIV. Board of Education Business	
a.	Activities Report
b.	Other
XV. Adjournment	
	Motion by _____, support by _____ to adjourn.
	Motion (Carried/Failed) _____ to _____.
	Time adjourned: _____