

# Boyne Falls Public School

## Regular Meeting of the Board of Education

November 20, 2017 – 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>VI. 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 _____ approve the minutes of the regular board meeting of October 16, 2017. 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 – \$ 51,888.05</li><li>▪ Food Service Fund – \$ 12,188.22</li></ul> Motion (Carried/Failed) _____ to _____.
<b>VII. Discussion Items</b>	a. Custodial Contract b. Northern Lakes Conference
<b>VIII. Committee Reports</b>	a. Executive b. Policy c. Building/Grounds/Transportation

<b>IX.</b>	<b>Student Success Advisor</b>
	a. Update
<b>X.</b>	<b>Superintendent's Report</b>
	a. Update
	b. Legislative
	c. 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 approve Scott Wheeler as the parent advisor for the Class of 2018 and allow him to chaperone the Senior Trip. Motion (Carried/Failed) _____ to _____.
	b. Motion by _____, support by _____ that the Board of Education approve hiring Michelle Sulak as full-time bus driver, effective December 1, 2017. Motion (Carried/Failed) _____ to _____.
	c. Motion by _____, support by _____ that the Board of Education approve Burt Lake Northern Michigan Christian joining the Northern Lakes Conference. Motion (Carried/Failed) _____ to _____.
	d. Motion by _____, support by _____ that the Board of Education approve Custodial Services. 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: _____