

Boyne Falls Public School



Regular Meeting of the Board of Education

July 17, 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

I. Call to Order		
II. Roll Call		
	Members Present:	
	Members Absent:	
	Others Present:	
III. Approval of Agenda		
	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.	
IV. Board/Officer Compensation		
	Motion by _____ support by _____ to maintain current rate of \$25 per meeting and \$75.00 per year for officers. Motion (Carried/Failed) _____ to _____.	
V. Set Meeting Dates, Times, and Location for 2017-2018		
	Motion by _____ support by _____ to accept the attached list of board meeting dates and times. Motion (Carried/Failed) _____ to _____.	
VI. Name Depository for Accounts		
	Motion by _____ support by _____ to accept the list of depositors with plans to submit an RFP in the fall.	
	Account	Bank
	General Fund Checking and Savings	Huntington Bank Michigan Liquid Asset Fund
	Payroll Account	Huntington Bank
	Hot Lunch Account	Huntington Bank
	Activity Checking	Huntington Bank
	Debt Retirement	Huntington Bank
		Required Signatures
		President and Treasurer
		President and Treasurer
		President and Treasurer
		President and Treasurer
		President and Treasurer

	Payroll Direct Deposit	Huntington Bank	President and Treasurer
	Purchasing Cards	Chase	
	Motion (Carried/Failed)_____to_____.		
	VII. Name Institutions Approved for Investment of District Monies		
	Motion by_____support by_____to approve the list of investment institutions. <ul style="list-style-type: none"> • JP Morgan Chase • Huntington Bank • Fifth Third Bank • Michigan Liquid Asset Fund (PFM) • Chemical Bank Motion (Carried/Failed)_____to_____.		
	VIII. Signature for Accounts and Check Signature Bar		
	Motion by_____support by_____to accept the President and Treasurer signatures of our depository accounts. Motion (Carried/Failed)_____to_____.		
	IX. Name Attorneys		
	a. Motion by_____support by_____to identify Thrun Law Firm as school attorneys for the 2017-18 school year. Motion (Carried/Failed)_____to_____.		
	X. Approve Organizational Memberships		
	a. Motion by_____, support by_____, to approve MASA, MASB and MEMSPA (Michigan Elementary and Middle School Principal Association) or MASSP (Michigan Association of Secondary School Principals) as organizational memberships. Motion (Carried/Failed)_____to_____.		
	XI. Approval of Minutes		
	a. Motion by_____, support by_____, to approve the minutes of the Special Truth In Budget meeting of June 19, 2017 as printed. Motion (Carried/Failed)_____to_____.		
	b. Motion by_____, support by_____, to approve the minutes of the Regular board meeting of June 19, 2017 as printed. Motion (Carried/Failed)_____to_____.		

XII. Payment of Bills
<p>a. Motion by _____, support by _____, to approve the payment of the following bills:</p> <ul style="list-style-type: none"> • General Fund - \$ 67,633.28 • Food Service Fund - \$ 14,009.78 <p>Motion (Carried/Failed) _____ to _____.</p>
XIII. Discussion Items
a. Seclusion & Restraint Policy
b. Other
XIV. Committee Reports
a. Executive
b. Policy
c. Building/Grounds/Transportation
XV. Student Success Advisor Report
a. Update
XVI. Superintendent's Report
a. Summer Meal Update
b. Summer Cleaning/Maintenance
c. 5 Star Rating
d. 2016-17 Audit Dates: July 25-27
e. Open Positions Update
f. Legislative
g. Other
XVII. Recognition of Audience
<p>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.</p> <ul style="list-style-type: none"> • Shantel Erber, B.C. Lanes
XVIII. Action Items
<p>a. Motion by _____ support by _____, that the Board of Education approve the first reading of the Seclusion & Restraint Policy. Motion (Carried/Failed) _____ to _____.</p>
XIX. Board of Education Business
a. Activities Report
b. Other
XX. Adjournment
<p>Motion by _____, support by _____, to adjourn. Motion (Carried/Failed) _____ to _____.</p> <p>Time adjourned: _____.</p>