

Boyne Falls Public School
Special Meeting of the Board of Education
August 28, 2018 – 6:30 P.M. – Media Center



Agenda

I.	Call to Order The meeting was called to order by Cousineau, at 6:30 p.m. in the media center.
II.	Pledge of Allegiance
III.	Roll Call Members Present: Cousineau, Carson, Brunmeier, Sherwood, Loper, Rackow Members Absent: Grubaugh-Clink Others Present: None
IV.	Approval of Agenda Motion by Rackow, support by Brunmeier to approve the agenda as printed.
V.	Discussion Items
a.	BFEA and BFESP Contract <ul style="list-style-type: none"> • Changes to the contracts reviewed
b.	Approve 2018-2019 Calendar <ul style="list-style-type: none"> • Corrections: January BOE meeting will be 1/21/19 and 5/21/19
c.	Other <ul style="list-style-type: none"> • BOE Workshop on September 26, 2018
VI.	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.
VII.	Action Items
a.	Motion by Brunmeier, support by Loper that the Board of Education approve the ratification of the BFESP contract as presented for 2018-2019 and 2019-2020 school years. Motion carried 6 to 0.
b.	Motion by Sherwood, support by Rackow that the Board of Education approve the ratification of the BFEA contract as presented for 2018-2019 and 2019-2020 school years. Motion carried 6 to 0.
c.	Motion by Rackow, support by Sherwood that the Board of Education approve the 2018-2019 calendar, as amended. Motion carried 6 to 0.
VII.	Other <ul style="list-style-type: none"> • Recap of August 27 professional development day and future BOE involvement.
VIII.	Adjournment
a.	Motion by Loper, support by Rackow to adjourn. Motion carried 6 to 0.

Time adjourned: 6:43 p.m.

Respectfully submitted,

Lori Herman
Recording Secretary