

Boyne Falls Public School

Regular Meeting of the Board of Education

June 20, 2022 – 6:30 p.m. Media Center



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	
IV. Approval of Agenda	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
V. Approval of Minutes and Corrections	Motion by _____, support by _____, to approve the minutes of the regular board meeting of May 16, 2022. 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 \$ 54, 478.34▪ Food Service Fund \$ 21, 842.47▪ Special Revenue Fund \$ 12, 530.67 Motion (Carried/Failed) _____ to _____.
VII. Discussion Items	a. Jen Jess – Literacy Coach b. 2021-2022 Amended Budget
VIII. Committee Reports	a. Executive b. Policy c. Building/Grounds/Transportation d. Other

IX.	Student Representative Report
a.	Update
X.	Student Success Advisor
a.	Update
XI.	Superintendent's Report
a.	General Updates
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 2021-2022 budget amendment resolutions. Motion (Carried/Failed) _____ to _____.
b.	Motion by _____ support by _____, that the Board of Education approve the 2022-2023 budget adoption resolutions. Motion (Carried/Failed) _____ to _____.
c.	Motion by _____ support by _____, to accept the resignation of Jason Stolatrski, as the high school social studies teacher. Motion (Carried/Failed) _____ to _____.
d.	Motion by _____ support by _____, to accept the resignation of Amy Plackemeier, as the business teacher. Motion (Carried/Failed) _____ to _____.
XIV.	Board of Education Business
a.	Activities Report
b.	Other
XIIV.	Adjournment
	Motion by _____ support by _____, to adjourn. Motion (Carried/Failed) _____ to _____.
	Time adjourned: _____