

# Boyne Falls Public School

## Regular Meeting of the Board of Education

November 21, 2022 – 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>IV. 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 _____, to approve the minutes of the regular board meeting of October 17, 2022. Motion (Carried/Failed) _____ to _____.
<b>VI. Payment of Bills</b>	Motion by _____, support by _____, to approve the payment of the following bills: Motion (Carried/Failed) _____ to _____. <ul style="list-style-type: none"><li>• General Fund \$ 69,246.49</li><li>• Food Service Fund \$ 18,185.03</li><li>• Special Revenue \$ 472.35</li><li>• Sinking Fund \$108,697.86</li></ul> Motion (Carried/Failed) _____.
<b>VII. Faculty Feature – None this month</b>	
<b>VIII. Discussion Items</b>	
a.	May, 2024 bond election exploration <ul style="list-style-type: none"><li>• Discuss possible facility needs assessment</li></ul>

<b>IX. Committee Reports</b>	
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
d.	Other
<b>X. Student Success Advisor</b>	
a.	Update
<b>XI. Student Representative Report</b>	
a.	Update
<b>XII. Superintendent's Report</b>	
a.	General updates
b.	Legislative
c.	Other
<b>XIII. 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>XIV. Closed Session – Employee Issue</b>	
a.	Motion by _____ support by _____ that the Board of Education go into closed session, per employee request, to discuss employee issue at _____ p.m. Motion (Carried/Failed) _____ to _____. Return to Open Meeting at _____ p.m.
<b>XV. Action Items</b>	
	Motion by _____ support by _____ that the Board of Education approve Ryan Scott and Whitney Rose as co-advisors for the Class of 2024. Motion (Carried/Failed) _____ to _____.
a.	Motion by _____ support by _____ that the Board of Education approve the exploration of a May, 2024 bond election. Motion (Carried/Failed) _____ to _____.
b.	Motion by _____ support by _____ that the Board of Education approve the first reading of the amended Class advisor handbook. Motion (Carried/Failed) _____ to _____.
<b>XVI. Board of Education Business</b>	
a.	Activities Report
b.	Other
<b>XVII. Adjournment</b>	
	Motion by _____ support by _____ to adjourn. Motion (Carried/Failed) _____ to _____.  Time adjourned: _____

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