

Boyne Falls Public School

Regular Meeting of the Board of Education

May 15, 2023 – 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	The meeting was called to order by _____, at _____ p.m. in the media center.
II. Pledge of Allegiance	
III. Roll Call	Members Present: Members Absent: Others Present:
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 board meeting of April 17, 2023. 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 \$ 94,446.40• Food Service Fund \$ 8,895.84• Special Revenue \$ 2,379.10• Sinking Fund \$ 77,093.00 Motion (Carried/Failed) _____ to _____.
VII. Faculty Feature – Caitlin Ritter & PBL	
VIII. Discussion Items	a. IDI & Wolgast- Facility Assessment presentation b. Preschool End-of-Year Update c. Char-Em ISD Budget d. Consider a policy for replacements on senior trip <ul style="list-style-type: none">• If a senior decides not to go on the trip, what is the procedure to replace him/her?
IX. Committee Reports	a. Executive

	b. Policy
	c. Building/Grounds/Transportation
	d. Other
X.	Student Success Advisor
	a. Update
XI.	Student Representative Report
	a. Currently in Hawaii
XII.	Superintendent's Report
	a. General Update
	b. Legislative Update
	c. Other
XIII.	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.
XIV.	Action Items
	a. Motion by _____, support by _____, that the Board of Education approve Amanda Loper as the Class of 2027 advisor.
	b. Motion by _____, support by _____, that the Board of Education acknowledge the 2023-2024 Char-Em ISD General Fund Budget.
	c. Motion by _____, support by _____, that the Board of Education accept the donation of \$50.00 in memory of Russell Magee.
	d. Motion by _____, support by _____, that the Board of Education accept the donation of \$3,293.68 from the Class of 2022 to be distributed as follows: \$799 Camera HS Art Class, \$700 Softball Uniforms, \$700 Baseball Equipment, \$94.68 to Student Council, \$1000 for repair of class booth.
XV.	Board of Education Business
	a. Activities Report
	b. Other
XVI.	Adjournment
	Motion by _____ support by _____, to adjourn.
	Motion (Carried/Failed) _____ to _____.
	Time adjourned: _____