

Boyne Falls Public School



Regular Meeting of the Board of Education

December 16, 2024 – 6:30 p.m. in the Board Conference Room

Agenda

I. Call to Order

The meeting was called to order by _____, at _____ p.m. in the board conference room.

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 November 18, 2024.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

Motion by _____, support by _____, to approve the payment of the following bills:

- General Fund \$ 138,880.74
- Food Service \$ 25,607.68
- Special Revenue \$ 26,660.93
- Sinking Fund \$ 1,557.00

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- Maya Lenz & Emily Putnam

VIII. Discussion Items

IX. Committee Reports

- a. Executive
- b. Policy

The Boyne Falls School mission is for all students to be confident, life-long learners, who are academically prepared, socially skilled, responsible citizens.

- Read policy series
 - 4101- Non-Discrimination
 - 4102- Anti-Harassment, Including Sexual Harassment
 - 4103- Whistleblowers Protection
 - 4104- Employment Complaint Procedure
 - 4104-F- Discrimination-Retaliation Complaint Form
 - 4105- Workplace Accommodations for Employees and Applicants under State and Federal Law.
 - 4106- Family and Medical Leave Act
 - 4107- Military Leave
 - 4108- Union Activity and Representation
 - 4109- Break Time for Nursing Mothers
 - 4110- Reimbursement- SD
 - 4111- Professional Development
 - 4112- Extracurricular Employees or Volunteers

c. Building/Grounds/Transportation

d. Other

X. Student Success Advisor

a. Update

XI. Student Representative Report

a. Update

XII. Principal's Report

a. Update

XIII. Superintendent's Report

a. General updates

b. Legislative

c. Other

XIV. Recognition of Audience

The board will recognize anyone wishing to address them. They do reserve the right to limit the time devoted to specific topic and ask that arrangements be made in the superintendent's office in advance to be placed on the agenda.

XV. Action Items

a. Motion by _____, support by _____, that the Board of Education affirm the hiring of Kenneth Ortegel as the Special Education Teacher.

Motion (Carried/Failed) _____ to _____.

b. Motion by _____, support by _____, that the Board of Education affirm the hiring of Emily Padgett as the Librarian and MS ELA teacher.

Motion (Carried/Failed) _____ to _____.

c. Motion by _____, support by _____, that the Board of

Education affirm the hiring of Jim Weller as the Baseball coach.

Motion (Carried/Failed) _____ to _____.

- d. Motion by _____, support by _____, that the Board of Education affirm the hiring of Emily Putnam as the Hoop House Attendant.

Motion (Carried/Failed) _____ to _____.

XVI. Board of Education Business

- a. Activities Report
- b. Other

XVII. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____ p.m.