

# Boyne Falls Public School

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## Regular Meeting of the Board of Education

January 20, 2025 – 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 December 16, 2024.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

#### VI. Election of Officers

a. President: \_\_\_\_\_ nominated by \_\_\_\_\_, support by \_\_\_\_\_.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

b. Vice President: \_\_\_\_\_ nominated by \_\_\_\_\_, support by \_\_\_\_\_.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

c. Secretary: \_\_\_\_\_ nominated by \_\_\_\_\_, support by \_\_\_\_\_.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

d. Treasurer: \_\_\_\_\_ nominated by \_\_\_\_\_, support by \_\_\_\_\_.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

#### VII. Appoint Committees

- a. Executive
- b. Building/Grounds/Transportation
- c. Policies/Curriculum

**VIII. Designate Person for Public Notice of Special Meetings**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the superintendent be the designee to post special meetings.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

**IX. Payment of Bills**

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

- General Fund           \$ 66,616.03
- Food Service Fund   \$ 18,014.17
- Special Revenue       \$ 11,203.85

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

**X. Faculty Feature-** Danielle Corcoran, JMG Specialist

**XI. Discussion Items**

**XII. Committee Reports**

- a. Executive
- b. Policy
  - Read policy series
    - 4201- Employee Ethics and Standards- SD
    - 4201-AG- Employee Ethics and Standards- Time and Effort Reporting
    - 4202- Children’s Protective Services (CPS) Reporting and Student Safety and Welfare
    - 4203- Corporal Punishment and Limited Use of Reasonable Force
    - 4203-AG- Corporal Punishment and Limited Use of Reasonable Force
    - 4204- Confidentiality of Student Information
    - 4205- Hiring and Background Checks
    - 4205-AG-1- Criminal Justice Information Security
    - 4206- Employment Contracts-SD
    - 4207- Third Party Contracting
    - 4207- Third Party Contracting of Non-Instructional Support Services
    - 4208- Applicant and Employee Criminal Arrest Charges Conviction
    - 4209- Prohibition Against Abortion Referrals and Assistance
    - 4210- Drug and Alcohol Free Workplace
    - 4210- Drug and Alcohol Free Workplace; Tobacco Product Restrictions
    - 4211- Alcohol and Controlled Substances for Transportation Employees Subject to OTETA
    - 4212- Employee Assistance Program
    - 4213- Anti-Nepotism

- 4214- Outside Activities and Employment
- 4215- District Technology and Acceptable Use Policy
- 4216- Personal Communication Devices
- 4217- Social Media
- 4218- Employee Dress and Appearance
- 4219- Attendance
- 4220- Use or Disposal of District Policy
- 4221- Employee Speech
- 4222- Unauthorized Work Stoppage and Strikes
- 4223- Resignation
- 4224- Personnel Files and Payroll Information
- 4225- Temporary Remote Work Policy for Michigan Occupational Safety and Health Administration (MIOSHA) Compliance
- 4226- Intentionally Left Blank
- 4227- False Medicaid Claims
- 4228- No Expectation of Privacy

c. Building/Grounds/Transportation

d. Other

**XIII. Student Success Advisor**

a. Update

**XIV. Student Representative Report**

a. Update

**XV. Principal's Report**

a. Update

**XVI. Superintendent's Report**

a. Recognition of Board

b. General Update

c. Legislative Report

d. Other

**XVII. 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.

**XVIII. Action Items**

a. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education rescind the decision to hire Kenneth Ortegel for the position of Special Education Teacher due to his failure in completing the required steps in the hiring process.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

b. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of

Education affirm the hiring of Janelle Vilitski as the Special Education Teacher.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

**XIX. Board of Education Business**

- a. Activities Report
- b. Other

**XX. Adjournment**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to adjourn.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

Time adjourned: \_\_\_\_\_ p.m.