

# Boyne Falls Public School

## Regular Meeting of the Board of Education



May 20, 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 regular board meeting of April 15, 2024.

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

#### VI. Payment of Bills

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

- General Fund \$ 47,566.16
- Food Service Fund \$ 41,329.63
- Special Revenue \$ 2,747.45
- Sinking Fund \$ 1,346.40

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

#### VII. Faculty Feature- Marcie McQuillan

#### VIII. Discussion Items

- a. Preschool End of Year Update- Preschool Director Mitchell Klooster
- b. Char-EM ISD Budget

#### IX. Committee Reports

- a. Executive
  - Follow up: Senior trip replacement policy
- b. Policy
  - Read 2400 policy series
    - 2401- Board Members Elections
    - 2402- Acceptance of Office and Oath of Office
    - 2403- Board Member Terms of Office
    - 2404- Board Member Vacancies and Appointments
    - 2405- Board Officers
    - 2406- Board Officers Duties
- c. Building/Grounds/Transportation
  - Follow up: Summer work priorities

**X. Student Success Advisor**

- a. Update

**XI. Principal's Report**

- a. Update

**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 asked that arrangements be made in the superintendent's office in advance to be placed on the agenda.

**XIV. Closed Session**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education adjourn into closed session at \_\_\_\_\_ p.m. to discuss contract negotiations.

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

Time returned to open session: \_\_\_\_\_ p.m.

**XV. Action Items**

- a. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education acknowledges the proposed 2024-2025 Char-Em ISD Budget.

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

- b. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education establish a capital projects fund.

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

- c. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education accept the following donations:

- Nancy Hellman- \$50.00 in memory of JoAnn Gibes.
- Lavender Hill- \$1000.00 for baseball program.

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

- d. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education accept the resignation of Kathleen Powers as 3<sup>rd</sup> grade teacher.

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

- e. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve/disapprove the recommendation to non-renew the probationary science teacher position.

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.