

Boyne Falls Public School

Regular Meeting of the Board of Education

November 17, 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 October 20, 2025.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 91,246.00
- Food Service \$ 23,173.86
- Special Revenue \$ 17,206.62
- Sinking Fund \$ 3,314.00

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- Char-Em ISD Superintendent Scott Koziol and Director of Career and Technical Education Jim Rummer

VIII. Discussion Items

IX. Committee Reports

- a. Executive
- b. Policy
 - Read policy series
 - 5401- Parent Involvement in Education
 - 5402- Communication with Parents
 - 5403- Rights of Non- Custodial Parents
 - 5404- Free Textbooks Materials and Charging of Fees and Fines
 - 5405- Title I Parent and Family Engagement Policy- SD
 - 5406- Title I Funds
 - 5407- Instructional Program and Curriculum Development- SD
 - 5408- Intentionally Left Blank
 - 5409- Academic Credits and Graduation- SD
 - 5410- Commencement
 - 5411- Student Promotion Retention and Placement- SD
 - 5412- Class Rank
- 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 Updates
- c. Other
- XIV. Recognition of Audience**
- a. 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.
 - Class of 2026
- XV. Action Items**
- a. Motion by _____, support by _____, that the Board of Education approve the hiring of Brandon Giem as full time Bus Driver. Motion (Carried/Failed) _____ to _____.

- b. Motion by _____, support by _____, that the Board of Education approve the hiring of Brielle Collins as Elementary Special Education Teacher.
Motion (Carried/Failed) _____ to _____.
- c. Motion by _____, support by _____, that the Board of Education approve Matthew Bolinger as the co-advisor/staff liaison for the Class of 2029.
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.