

# Boyne Falls Public School



## Regular Meeting of the Board of Education

December 19, 2022 – 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

<b>I. Call to Order</b>	The meeting was called to order by _____, at _____ p.m. in the media center.
<b>II. Roll Call</b>	Members Present: Members Absent: Others Present:
<b>III. Pledge of Allegiance</b>	
<b>IV. Approval of Agenda</b>	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
<b>V. Approval of Minutes and Corrections</b>	Motion by _____, support by _____ approve the minutes of the regular board meeting of November 21, 2022. Motion (Carried/Failed) _____ to _____.
<b>VI. Payment of Bills</b>	Motion by _____, support by _____, to approve the payment of the following bills: <ul style="list-style-type: none"><li>▪ General Fund           \$ 63,757.65</li><li>▪ Food Service Fund     \$ 20,759.98</li><li>▪ Sinking Fund           \$ 150,080.00</li><li>▪ Special Revenue       \$ 24,651.64</li></ul> Motion (Carried/Failed) _____ to _____.
<b>VII. Faculty Feature – None</b>	
<b>VIII. Discussion Items</b>	
<b>IX. Committee Reports</b>	a. Executive b. Policy c. Building/Grounds/Transportation
<b>X. Student Success Advisor</b>	a. Update

<b>XI.</b>	<b>Student Representative</b> a. Update
<b>XII.</b>	<b>Superintendent's Report</b> a. General Updates a. Review Homeless Student Policy b. Legislative c. Other
<b>XIII.</b>	<b>Recognition of Audience</b> 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.
<b>XIV.</b>	<b>Action Items</b> a. Motion by _____ support by _____, that the Board of Education approve IDI and Wolgast as the architectural/engineering and construction management team to investigate Boyne Falls facility needs. Motion (Carried/Failed) _____ to _____.
<b>XV.</b>	<b>Board of Education Business</b> a. Activities Report b. Other
<b>XVI.</b>	<b>Adjournment</b> Motion by _____, support by _____ to adjourn. Motion (Carried/Failed) _____ to _____. Time adjourned: _____