

Boyne Falls Public School



Regular Meeting of the Board of Education

January 16, 2023 – 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.

Minutes

I. Call to Order	The meeting was called to order by _____, at _____ p.m. in the media center.
II. Pledge of Allegiance	
III. Roll Call	Members Present:
	Members Absent:
	Others Present:
IV. Approval of Agenda	Motion by _____, support by _____ to approve the agenda as printed. Motion carried _____ to _____.
V. Board of Education Business	
a.	Swear in new Board of Education members.
b.	Motion by _____, support by _____, that the Board of Education appoint Eugene Pickering to the vacant seat on the Board of Education. Motion (Carried/Failed) _____ to _____.
VI. Approval of Minutes and Corrections	Motion by _____, support by _____ to approve the minutes of the regular board meeting of December 19, 2022. Motion carried _____ to _____.
VII. 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 _____.
VIII.	Appoint Committees
a.	Executive
b.	Buildings/Grounds/Transportation
c.	Policies/Curriculum
IX.	Designate Person for Public Notice of Special Meetings
	Motion by _____, support by _____ that the superintendent be the designee to post special meetings. Motion carried _____ to _____.
X.	Payment of Bills
	Motion by _____, support by _____ to approve the payment of the following bills: <ul style="list-style-type: none"> ▪ General Fund \$119,367.39 ▪ Food Service Fund \$ 18,091.17 ▪ Sinking Fund \$ 10,700.00 ▪ Special Revenue \$ 22,228.00 Motion (Carried/Failed) _____ to _____.
XI.	Faculty Feature - None
XII.	Discussion Items
a.	Introductions <ul style="list-style-type: none"> • IDI – Dave Moore • Wolgast – Joe Powers
XIII.	Committee Reports
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
d.	Other
XIV.	Student Success Advisor
a.	Update
XV.	Student Representative
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 approve Mary Matelski as the staff liaison for the Class of 2024. Motion (Carried/Failed) _____ to _____.
XIX. Adjournment	
	Motion by _____, support by _____ to adjourn. Motion carried _____ to _____. Time adjourned: _____ p.m.