

Boyne Falls Public School

Regular Meeting of the Board of Education



April 15, 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 March 18, 2024.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 71,278.45
- Food Service Fund \$ 21,652.50
- Special Revenue \$ 1,918.14
- Sinking Fund \$ 1,000.00

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- None

VIII. Discussion Items

IX. Committee Reports

a. Executive

b. Policy

- Read 2300 policy series
 - 2301- Conflict of Interest

- 2302- Board Code of Ethics
 - 2303- Violation of Board Code of Ethics
 - 2304- Gifting
 - 2305- Board Member Reimbursement and Travel Expenses
 - 2306- Board Member Compensation
- c. Building/Grounds/Transportation
- d. Other
- X. Student Success Advisor**
- a. Update
- XI. Principal’s Report**
- a. Update
- XII. Superintendent’s Report**
- a. General Updates
- b. Legislative
- c. Other
- XIII. Recognition of Audience**
- a. The board will recognize anyone willing 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.
- Randy Matelski- Salaries and Char-EM ISD Students.
- XIV. Action Items**
- a. Motion by _____, support by _____, that the Board of Education approve Frank Hamilla as the Class of 2024 Commencement Speaker. Motion (Carried/Failed) _____ to _____.
- XV. Board of Education Business**
- a. Activities Report
- b. Other
- XVI. Adjournment**
- Motion by _____, support by _____, to adjourn. Motion (Carried/Failed) _____ to _____.
- Time adjourned: _____ p.m.