

Boyne Falls Public School

Regular Meeting of the Board of Education

April 21, 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 March 17, 2025.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 86,177.63
- Food Service \$ 19,583.12
- Special Revenue \$ 2,239.87

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- Caitlin Ritter and NJHS members

VIII. Discussion Items

IX. Committee Reports

a. Executive

b. Policy

- Read policy series
 - 4501- Definition

- 4502- Assignment and Transfer
- 4503- Performance Evaluation
- 4503-R- Performance Evaluation
- 4504- Performance Based Compensation
- 4504- Performance Based Compensation 1
- 4505- Reduction and Recall
- 4506- Discipline
- 4507- Termination
- 4508- Administrator Non-Renewal
- 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
 - 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 a specific topic and ask that arrangements be made in the superintendent's office in advance to be placed on the agenda.
- XV. Action Items**
 - a. Motion by _____, support by _____, that the Board of Education acknowledge the Char-Em ISD 2025-2026 budget.
Motion (Carried/Failed) _____ to _____.
 - b. Motion by _____, support by _____, that the Board of Education adopt the 2025 Updated Thrun Board Policy Manual.
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.