

# Boyne Falls Public School

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## Regular Meeting of the Board of Education

December 15, 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 November 17, 2025.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

#### VI. Payment of Bills

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

- General Fund       \$ 67,103.53
- Food Service       \$ 24,656.22
- Special Revenue   \$ 3,873.45

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

#### VII. Faculty Feature- Nancy Wind and Millecent Riccinto

#### VIII. Discussion Items

#### IX. Committee Reports

- a. Executive
- b. Policy

- Read policy series
  - 5413- Senior Recognition-SD
  - 5414- Completion Certificates
  - 5415- Summer School
  - 5416- Homebound and Hospitalized Instruction- SD
  - 5417- Homework
  - 5418- Grades
  - 5419- Reading Assessments, Instruction, Intervention, and Retention
  - 5420- Sex Education
  - 5421- Work Based Learning Experience
- 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**

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.
- XV. Action Items**
  - a. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the hiring of William Cousineau Jr as substitute Bus Driver.  
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.