

Boyne Falls Public School

Regular Meeting of the Board of Education



December 18, 2023 – 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 20, 2023.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 74,823.18
- Food Service \$ 26,068.14
- Special Revenue \$ 3,691.32

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- None

VIII. Discussion Items

IX. Committee Reports

- a. Executive
- b. Policy

- Read 1000 policy series
 - 1101- General Policy Statement
 - 1201- Mission Statement
 - 1301- Creation Amendment and Posting of Policies
- c. Building/Grounds/Transportation
- X. Student Success Advisor**
- a. Update
- XI. Principal's Report**
- a. Update
- XII. Superintendent's Report**
- a. General updates
 - Review Homeless Student Policy
- b. Legislative
- c. Other
- XIII. Recognition of Audience**
- a. 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.
- XIV. Action Items**
- a. Motion by _____, support by _____, that the Board of Education affirm the hiring of Ryann Hagan as the Paraprofessional/Front Office staff.
Motion (Carried/Failed) _____ to _____.
- b. Motion by _____, support by _____, that the Board of Education approve the MASB 2024 Winter Institute virtual conference fee of \$594.00 and additional CBA course fee of \$99.00 for Dave Carson on February 2, 2024 thru February 3, 2024.
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: _____.