

Boyne Falls Public School

Regular Meeting of the Board of Education

February 17, 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 January 20, 2025.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 102,780.78
- Food Service \$ 15,042.30
- Special Revenue \$ 14,894.89
- Sinking Fund \$ 1,593.86

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- Char-Em Administration Team

VIII. Discussion Items

IX. Committee Reports

a. Executive

b. Policy

- Read policy series

- 4301- Definition
- 4302- Minimum Wage and Overtime
- 4303- Compensatory Time
- 4304- Employee Timekeeping Responsibilities
- 4305- Michigan Paid Medical Leave Act
- 4306- Assignment and Transfer
- 4307- Performance Evaluation
- 4308- Reduction and Recall
- 4309- Discipline and Termination

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 approve the school parent and family engagement plan.

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.