

Boyne Falls Public School

Regular Meeting of the Board of Education

January 19, 2026 – 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 December 15, 2025.

Motion (Carried/Failed) _____ to _____.

VI. Election of Officers

a. President: _____ nominated by _____, support by: _____.

Motion (Carried/Failed) _____ to _____.

b. Vice President: _____ nominated by _____, support by _____.

Motion (Carried/Failed) _____ to _____.

c. Secretary: _____ nominated by _____, support by _____.

Motion (Carried/Failed) _____ to _____.

d. Treasurer: _____ nominated by _____, support by _____.

Motion (Carried/Failed) _____ to _____.

VII. Appoint Committees

- a. Executive
- b. Building/Grounds/Transportation
- c. Policies/Curriculum

VIII. Designate Person for Public Notice of Special Meetings

Motion by _____, support by _____, that the superintendent be the designee to post special meetings.

Motion (Carried/Failed) _____ to _____.

IX. Payment of Bills

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

- General Fund \$ 67,716.01
- Food Service Fund \$ 23,682.87
- Special Revenue \$ 14,261.11

Motion (Carried/Failed) _____ to _____.

X. Faculty Feature- Millecent Riccinto and Nancy Wind

XI. Discussion Items

XII. Committee Reports

- a. Executive
- b. Policy
 - Read policy series
 - 5501- Fundraising Activities
 - 5502- Student Government
 - 5503- Bulletin Boards and Other Student Postings
 - 5504- School-Sponsored Publications and Productions
 - 5505- School Attendance on Days of Scheduled Activities
 - 5506- Field Trips
 - 5507- Extracurricular Activities
 - 5508- Extracurricular and Athletic Trips
 - 5509- Public Appearances of School Groups
 - 5510- Student-Initiated Non-Curricular Clubs
 - 5511- Secret Organizations
- c. Building/Grounds/Transportation
- d. Other

XIII. Student Success Advisor

- a. Update

XIV. Student Representative Report

- a. Update

XV. Principal's Report

- a. Update

XVI. Superintendent's Report

- a. Recognition of Board
- b. General Update
- c. Legislative Report
- d. Other

XVII. 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.

XVIII. Action Items

- a. Motion by _____, support by _____, that the Board of Education approve William Cousineau Jr. as junior varsity basketball coach.

Motion (Carried/Failed) _____ to _____.

XIX. Board of Education Business

- a. Activities Report
- b. Other

XX. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____ p.m.