

# 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.