

# Boyne Falls Public School

## Regular Meeting of the Board of Education



July 15, 2024 – 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. Board/Officer Compensation**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to maintain current rate of \$25.00 per meeting and \$75.00 per year for officers.

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

**VI. Set Meeting Dates, Times, and Location for 2024-2025.**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to accept the attached list of board meeting dates and times.

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

**VII. Name Depository for Accounts**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to accept the list of depositors:

**Account**

General Fund Checking and Savings

Hot Lunch Account

**Bank**

Huntington Bank  
Michigan Liquid Asset Fund  
Huntington Securities  
Huntington Bank  
Huntington Securities

**Required Signatures**

Activity Checking	Huntington Bank
	Huntington Securities
Capital Projects Fund	Huntington Bank
	Huntington Securities
Sinking Fund	Huntington Bank
	Huntington Securities
Payroll Direct Deposit	Huntington Bank
Purchasing Cards	BMO
Motion (Carried/Failed) _____ to _____.	

**VIII. Name Institutions Approved for Investment of District Monies**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to approve the list of investment institutions.

- Huntington Bank
- Michigan Liquid Asset Fund (PFM)
- Huntington Securities

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

**IX. Signature for Accounts and Check Signature Bar**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to accept the President and Treasurer signatures of our depository accounts.

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

**X. Name Attorneys**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to identify Thrun Law Firm as school attorneys for the 2024-2025 school year.

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

**XI. Approve Organizational Memberships**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to approve MASA, MASB, MSBO and MEMSPA (Michigan Elementary and Middle School Principal Association) or MASSP (Michigan Association of Secondary School Principals) as organizational memberships.

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

**XII. Approval of Minutes**

a. Motion by \_\_\_\_\_, support by \_\_\_\_\_, to approve the Special Truth In Budget meeting of June 24, 2024 as printed.

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

b. Motion by \_\_\_\_\_, support by \_\_\_\_\_, to approve the minutes of the Regular board meeting of June 24, 2024 as printed.

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

**XIII. Payment of Bills**

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

- General Fund                      \$ 48,480.56
- Food Service Fund                \$ 18,704.87
- Special Revenue                    \$ 8,985.43

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

**XIV. Discussion Items**

**XV. Committee Reports**

a. Executive

b. Policy

- Read 3100 policy series
  - 3101- Insurance
  - 3102- Smoking Tobacco Products, Drugs and Alcohol
  - 3103- Copyright Compliance
  - 3104- School Cameras and Monitoring
  - 3105- Visitors and Volunteers
  - 3106- Booster Clubs, PTO's, and Other Support Groups
  - 3106-F- Booster Clubs, PTO's, and Other Support Groups
  - 3107- Use of Detection Dogs
  - 3108- Service Animals
  - 3109- Curricular Animals
  - 3110- Data Breach Response
  - 3111- Drones
  - 3112- Hours and Days of School Operations
  - 3113- Social Security Numbers
  - 3114- Litigation
  - 3115- Nondiscrimination and Retaliation
  - 3116- District Technology and Acceptable Use
  - 3117- Intellectual Property
  - 3118- Title IX Sexual Harassment
  - 3118-F-1- Title IX Sexual Harassment Formal Complaint Form
  - 3119- Experimental or Pilot Programs
  - 3120- Head Start COVID-19 Mitigation

c. Building/Grounds/Transportation

**XVI. Student Success Advisor Report**

a. Update

**XVII. Principal's Report**

a. Update

**XVIII. Superintendent's Report**

- a. Updates
- b. Legislative Update
- c. Other

**XIX. Recognition of Audience**

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.

**XX. Action Items**

- a. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the hiring of Jessica Pleak as the Librarian and MS ELA teacher.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

**XXI. Board of Education Business**

- a. Activities Report
- b. Other

**XXII. Adjournment**

Motion by \_\_\_\_\_, support by \_\_\_\_\_, to adjourn.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

Time adjourned: \_\_\_\_\_ p.m.