

Boyne Falls Public School



Regular Meeting of the Board of Education

July 21, 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. Board of Education Business

- a. Motion by _____, support by _____, that the Board of Education appoint Jessica Mulvaney to the vacant seat on the Board of Education.

Motion (Carried/Failed) _____ to _____.

- b. Swear in new Board of Education members

- c. Election of vice president

- d. Other

VI. Board/Office Compensation

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

Motion (Carried/Failed) _____ to _____.

VII. Set Meeting Dates, Times, and Location for 2025-2026

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

Motion (Carried/Failed) _____ to _____.

VIII. Name Depository for Accounts

Motion by _____, support by _____, to accept the list of depositories:

<u>Account</u>	<u>Bank</u>	<u>Required Signatures</u>
General Fund Checking and Savings	Huntington Bank Michigan Liquid Asset Fund Huntington Securities	
Hot Lunch Account	Huntington Bank Huntington Securities	
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 _____.		

IX. 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 _____.

X. 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 _____.

XI. Name Attorneys

Motion by _____, support by _____, to identify Thrun Law Firm as school attorneys for the 2025-2026 school year.

Motion (Carried/Failed) _____ to _____.

XII. 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).

Principals) as organizational memberships.

Motion (Carried/Failed) _____ to _____.

XIII. Approval of Minutes

- a. Motion by _____, support by _____, to approve the Special Truth In Budget meeting of June 23, 2025 as printed.
Motion (Carried/Failed) _____ to _____.

- b. Motion by _____, support by _____, to approve the regular board meeting on June 23, 2025 as printed.
Motion (Carried/Failed) _____ to _____.

XIV. Payment of Bills

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

- General Fund \$ 44,260.88
- Food Service Fund \$ 19,381.49
- Special Revenue \$ 9,867.63
- Sinking Fund \$ 975.00

Motion (Carried/Failed) _____ to _____.

XV. Discussion Items

XVI. Committee Reports

- a. Executive
- b. Policy
- c. Building/Grounds/Transportation

XVII. Student Success Advisor Report

- a. Update

XVIII. Principal's Report

- a. Update

XIX. Superintendent's Report

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

XX. 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.

XXI. Action Items

- a. Motion by _____, support by _____, that the Board of Education accept the resignation of Janelle Vilitski as elementary special

education teacher.

Motion (Carried/Failed) _____ to _____.

- b. Motion by _____, support by _____, that
_____ is named vice president of the Board of Education.

Motion (Carried/Failed) _____ to _____.

XXII. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____ p.m.