

Boyne Falls Public School

Regular Meeting of the Board of Education

March 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 February 17, 2025.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 69,305.28
- Food Service \$ 18,833.51
- Special Revenue \$ 14,639.86

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- Char-Em ISD Superintendent, Scott Koziol and Jill Haan (Director of Early Childhood)

VIII. Discussion Items

IX. Committee Reports

- a. Executive
- b. Policy

- Read Policy series
 - 4401- Definition
 - 4402- Assignment and Transfer
 - 4402-R- Placement
 - 4403- Performance Evaluation
 - 4404- Performance Based Compensation
 - 4405- Reduction in Force and Recall
 - 4405-R- Reduction in Force and Recall
 - 4406- Professional Improvement Sabbaticals
 - 4407- Discipline
 - 4408- Termination
 - 4409- Non-Renewal
 - 4409-R- Non-Renewal
 - 4113- Michigan Earned Sick Time Act (ESTA)
 - 4113-F- Michigan Earned Sick Time Act (ESTA) Form

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 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 Cynthia Pineda as the Class of 2025 Commencement Speaker.
Motion (Carried/Failed) _____ to _____.

b. Motion by _____, support by _____, that the Board of Education approve the March 3, 2025 Thrun policy update.
Motion (Carried/Failed) _____ to _____.

XVI. Closed Session

The Boyne Falls School mission is for all students to be confident,
life-long learners, who are academically prepared, socially skilled, responsible citizens.

Motion by _____, support by _____, that the Board of Education adjourn into closed session at _____ p.m. to discuss legal advice and analysis (Section 8 (1)(h) Open Meetings Act.

Motion (Carried/Failed) _____ to _____.

Time returned to open session: _____ p.m.

XVII. Board of Education Business

- a. Activities Report
- b. Other

XVIII. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____ p.m.