

Boyne Falls Public School

Regular Meeting of the Board of Education



March 18, 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. Approval of Minutes and Corrections

Motion by _____, support by _____, to approve the minutes of regular board meeting of February 12, 2024.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 104,527.14
- Food Service Fund \$ 27,702.09
- Special Revenue \$ 15,155.50
- Sinking Fund \$ 947.00

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- Nancy Wind and 4th graders

VIII. Discussion Items

IX. Committee Reports

a. Executive

b. Policy

- Read 2200 policy series

- 2201- Board Powers- General Powers
 - 2202- Authority to Enter into Contracts
 - 2203- Authority to Establish Curriculum
- c. Building/Grounds/Transportation
- d. Other
- X. Student Success Advisor**
- a. Update
- XI. Principal's Report**
- a. Update
- XII. Superintendent's Report**
- a. General Updates
- b. Legislative
- c. Other
- XIII. Recognition of Audience**
- a. The board will recognize anyone willing 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.
- Randy Matelski- Salaries and Char-EM ISD students.
- XIV. Action Items**
- a. Motion by _____, support by _____, that the Board of Education affirm Frank Hamilla as the softball coach and Tory Thrush as the baseball coach for the 2024 season.
Motion (Carried/Failed) _____ to _____.
- XV. Board of Education Business**
- a. Activities Report
- b. Other
- XVI. Adjournment**
- Motion by _____, support by _____, to adjourn.
Motion (Carried/Failed) _____ to _____.
- Time adjourned: _____ p.m.