

# Boyne Falls Public School

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## Regular Meeting of the Board of Education

May 19, 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 April 21, 2025.

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

#### VI. Payment of Bills

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

- General Fund           \$ 61,950.34
- Food Service           \$ 20,969.72
- Special Revenue       \$ 9,614.57

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

#### VII. Faculty Feature- Tracy Tonsor/Wellness Committee

#### VIII. Discussion Items

#### IX. Committee Reports

a. Executive

b. Policy

- Read policy series
  - 4601- General
  - 4602- Hiring

- 4603- Performance Evaluation
  - 4604- Absence- Incapacity
  - 4605- Gifts and Donations
  - 4606- Discipline and Termination
  - 4607- Non-Renewal
- 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 a 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 accept the resignation of Emily Jennings as the 5<sup>th</sup> grade teacher.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
  - b. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve Lori Hamilla and Frank Hamilla as the Class of 2027 school liaison.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- XVI. Board of Education Business**
  - a. Activities Report
  - b. Other
- XVII. Adjournment**

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

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