

Boyne Falls Public School



Regular Meeting of the Board of Education

November 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 the regular board meeting of October 21, 2024.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 72,167.98
- Food Service \$ 24,190.73
- Special Revenue \$ 2,620.23

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- Mitchell Klooster and Jenn Wruk

VIII. Discussion Items

IX. Committee Reports

a. Executive

b. Policy

- Read policy series

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

- 3501- Freedom of Information Act
- 3501-AG- Michigan Freedom of Information Act
- 3502- Record Retention
- 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

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 the MASB Annual Leadership Conference fee of \$439.00 and the hotel cost of \$680.52 for Dave Carson on October 23, 2024 thru October 27, 2024. Motion (Carried/Failed) _____ to _____.
- b. Motion by _____, support by _____, that the Board of Education approve the MASB Annual Leadership Conference fee of \$389.00 and the hotel cost of \$510.39 for Laura Brunmeier on October 23, 2024 thru October 27, 2024. Motion (Carried/Failed) _____ to _____.
- c. Motion by _____, support by _____, that the Board of Education approve the reimbursements of mileage, meals and parking from the MASB Annual Leadership Conference for Laura Brunmeier in the amount of \$266.70. Motion (Carried/Failed) _____ to _____.
- d. Motion by _____, support by _____, that the Board of Education approve the reimbursements of mileage, meals and parking from the MASB Annual Leadership Conference for Dave Carson in the amount of \$234.54. Motion (Carried/Failed) _____ to _____.

XVI. Closed Session

Motion by _____, support by _____, that the Board of Education adjourn into closed session at _____ p.m. to discuss contract negotiations.

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Motion (Carried/Failed) _____ to _____.

Time returned to open session: _____ p.m.

XVII. Action Items

- a. Motion by _____, support by _____, that the Board of Education approve the ratification of the BFEA contract as presented for 2024-2026.
Motion (Carried/Failed) _____ to _____.

XVIII. Board of Education Business

- a. Activities Report
- b. Other

XIX. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____ p.m.