

Boyne Falls Public School

Regular Meeting of the Board of Education



November 20, 2023 – 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. Pledge of Allegiance

III. Roll Call

Members Present:

Members Absent:

Others Present:

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 of the regular board meeting of October 16, 2023.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 128,175.64
- Food Service \$ 19,259.39
- Special Revenue \$ 1,518.36
- Sinking Fund \$ 60,823.44
- 2014 Debt \$ 250.00

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature- Special Guests: Superintendent Scott Koziol- Char-EM ISD, Michael Haynes- Director of Instructional Services, Lynn Vollmer- Literacy Coach

VIII. Discussion Items

- a. 31aa. Grant Funding Feedback

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

(an opportunity for public input will be given during this discussion and again during public commentary).

IX. Committee Reports

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

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.

XIV. Action Items

- a. Motion by _____, support by _____, that the Board of Education adopt the resolution to call a special election on Tuesday, February 27, 2024 to request voter authorization to issue bonds for building and site purposes. Motion (Carried/Failed) _____ to _____.
- b. Motion by _____, support by _____, that the Board of Education accept \$500.00 from Blarney Castle/Exxon Mobile as a STEM donation. Motion (Carried/Failed) _____ to _____.
- c. Motion by _____, support by _____, that the Board of Education approve the following coaching positions:
 - 1. Boys Basketball Coach- Ted Beyer
 - 2. Girls Basketball Coach- Matt BolingerMotion (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: _____.