

# Boyne Falls Public School

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## Regular Meeting of the Board of Education

October 19, 2026 – 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 September 21, 2026.

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

#### VI. Payment of Bills

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

- General Fund           \$ 109,621.26
- Food Service           \$ 13,292.44
- Special Revenue       \$ 15,381.85
- Sinking Fund           \$ 211,398.55

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

#### VII. Faculty Feature

#### VIII. Presentation

- a. 2025-2026 Audit Presentation
- b. Class of 2027 Senior Trip

#### IX. Discussion Items

- a. Class Fundraisers
  - Senior Class Fundraisers
    - 1. Breakfast or Food Truck Rally and Silent Auction
  - Junior Class Fundraisers
    - 1. Homecoming Family Dinner
    - 2. Car Show and Silent Auction- June 19, 2027
  - Sophomore Class Fundraisers
    - 1. Sponsor a mile- November 1-24, 2026
    - 2. Cornhole Tournament and Silent Auction- May 15, 2027
  - Freshman Class Fundraisers
    - 1. Someone Special and Me Dance- February 13, 2027
    - 2. Mother's Day Craft Show- May 1, 2027

**X. Committee Reports**

- a. Executive
- b. Policy
- c. Building/Grounds/Transportation
- d. Other

**XI. Student Success Advisor**

- a. Update

**XII. Student Representative Report**

- a. Update

**XIII. Principal's Report**

- a. Update

**XIV. Superintendent's Report**

- a. General Updates
- b. Legislative Updates
- c. Other

**XV. 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.

**XVI. Action Items**

- a. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the senior class trip to Hawaii for the class of 2027. Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

- b. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the Senior, Junior, Sophomore, and Freshman class fundraisers for the 2026-2027 school year.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- c. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the hiring of Jake Lee as the girls varsity basketball coach and middle school girls basketball coach.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- d. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the hiring of Devon Hayden as middle school boys basketball coach.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.
- e. Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approve the continuation of the following coaching positions:
- Jim Weller- boys varsity basketball coach
  - Billy Cousineau- boys junior varsity basketball coach
- Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

## **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.