

Boyne Falls Public School

Regular Meeting of the Board of Education

October 20, 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 September 15, 2025.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

• General Fund	\$	94,383.33
• Food Service	\$	16,080.26
• Special Revenue	\$	10,760.96
• Sinking Fund	\$	10,649.00

Motion (Carried/Failed) _____ to _____.

VII. Faculty Feature

VIII. Presentation

a. Class of 2026 Senior Trip

IX. Discussion Items

- a. Class Fundraisers
 - Senior Class Fundraisers- None
 - Junior Class Fundraisers
 - 1. Homecoming Pasta Dinner and Silent Auction (January 30, 2026)
 - 2. Boyne Falls Alumni Game and Silent Auction (March 14, 2026)
 - Sophomore Class Fundraisers
 - 1. Pick a date/Suitcase Calendar (February 15- April 5, 2026)
 - 2. Car Show (June 20, 2026)
 - Freshman Class Fundraisers
 - 1. Community Spaghetti Dinner and Dance (February 7, 2026)
 - 2. Corn Hole Tournament and Silent Auction (May 30, 2026)
- X. Committee Reports**
 - a. Executive
 - b. Policy
 - Read policy series
 - 5301- Compulsory Attendance Absenteeism and Truancy- SD
 - 5302- Enrollment in Kindergarten
 - 5303- Student Enrollment and Withdrawl- SD
 - 5304- Non-public school students part-time Attendance
 - 5305- School of Choice- SD
 - 5306- Foreign Students- SD
 - 5307- Homeless Students
 - 5308- Protection of Pupil Rights
 - 5309- Student Records and Directory Information
 - 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 2026.
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 2025-2026 school year.
Motion (Carried/Failed) _____ to _____.
- c. Motion by _____, support by _____, that the Board of Education approve the hiring of Jim Weller as the boys varsity basketball coach.
Motion (Carried/Failed) _____ to _____.
- d. Motion by _____, support by _____, that the Board of Education approve the conference fees, travel expenses, meals not included with registration or lodging, and lodging expenses for Dave Carson and Laura Brunmeier for the MASB 2025 Annual Leadership Conference on October 23-26, 2025 at the Grand Traverse Resort.
Motion (Carried/Failed) _____ to _____.
- e. Motion by _____, support by _____, that the Board of Education approve the Public Act 56 Resolution to continue the Career and Technical Education Consortium.
Motion (Carried/Failed) _____ to _____.
- f. Motion by _____, support by _____, that the Board of Education approve all high school level courses available through SchoolsPLP, the locally developed elective courses listed, and any other courses that meet MMC requirements.
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.