

Boyne Falls Public School

Regular Meeting of the Board of Education

September 15, 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 August 18, 2025.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 60,243.58
- Food Service \$ 7,462.12
- Special Revenue \$ 18,552.44
- Sinking Fund \$ 11,301.00

Motion (Carried/Failed) _____ to _____.

VII. Introduction of new staff

- a. Introduce new 5th grade teacher, Alison Gross and preschool co-teacher, Briana Mitchell.

VIII. 2024-2025 Audit Presentation

IX. Discussion Items

- a. Ryan Richards and Class of 2026 request

X. Committee Reports

- a. Executive
- b. Policy
 - Read policy series
 - 5207- Anti-Bullying Policy
 - 5208- Student Acceptable Use and Internet Safety Policy
 - 5209- Student Use of Cell Phone and Electronic Communication Devices
 - 5210- GPS Tracking Device with Audio Surveillance Capabilities
 - 5211- Emergency Use of Seclusion and Restraint
 - 5212- Registered Sex Offenders
 - 5213- Personal Protection Orders against Students
- c. Building/Grounds/Transportation
- d. Other

XI. Student Success Advisor

- a. Update

XII. Principal's Report

- a. Update

XIII. Superintendent's Report

- a. General Updates
- b. Legislative Updates
- 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 approve Briana Mitchell as a preschool co-teacher.
Motion (Carried/Failed) _____ to _____.
- b. Motion by _____, support by _____, that the Board of Education approve Emily Putnam as the Hoop House attendant.
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.