

Boyne Falls Public School

Regular Meeting of the Board of Education



September 16, 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 regular board meeting on August 19, 2024.

Motion (Carried/Failed) _____ to _____.

VI. Payment of Bills

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

- General Fund \$ 50,887.30
- Food Service \$ 16,145.15
- Special Revenue \$ 21,376.68
- Sinking Fund \$ 70,000.00
- Capital Projects Fund \$ 8,336.50

Motion (Carried/Failed) _____ to _____.

VII. 2023-2024 Audit Presentation

VIII. Discussion Items

IX. Committee Reports

- a. Executive
- b. Policy
 - Read policy series
 - 3301- Purchasing and Procurement SD
 - 3301A- Purchasing and Procurement with Federal Funds
 - 3302- Acquisition of Real Property
 - 3303- Gifts and Donations
 - 3303F- Gifts and Donations Form
 - 3304- Use of District Property
 - 3305- Sales or Lease of District Property
 - 3306- Construction Bidding
 - 3307- Construction Administration
 - 3308- Distribution of Printed Material and Advertising in School
 - 3309- Bus Inspections

- c. Building/Grounds/Transportation
- d. Other

X. Student Success Advisor

- a. Update

XI. Principal’s Report

- a. Update

XII. Superintendent’s Report

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

XIII. 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.

XIV. Action Items

- a. Motion by _____, support by _____, that the Board of Education approve the ratification of the BFESP contract as presented for 2024-2026. Motion (Carried/Failed) _____ to _____.
- b. Motion by _____, support by _____, that the Board of Education approve all non-union employment contracts (administrative, food service, preschool). Motion (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: _____ p.m.