

# Boyne Falls Public School

## Regular Meeting of the Board of Education

June 19, 2017 – 6:30 p.m. Media Center



### Agenda

<b>I. Call to Order</b>	The meeting was called to order by _____, at _____ p.m. in the media center.
<b>II. Roll Call</b>	Members Present: Members Absent: Others Present:
<b>III. Approval of Agenda</b>	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
<b>IV. Approval of Minutes and Corrections</b>	Motion by _____, support by _____, to approve the minutes of the regular board meeting of May 15, 2017. Motion (Carried/Failed) _____ to _____.
<b>V. Payment of Bills</b>	Motion by _____, support by _____, to approve the payment of the following bills: ▪ General Fund – \$ 48,175.91 ▪ Food Service Fund \$ 10,232.62 Motion (Carried/Failed) _____ to _____.
<b>VI. Discussion Items</b>	a. 2017-2018 MHSAA Membership b. 2016-2017 Amended Budget c. 2017-2018 Calendar d. Bloxsom Roofing e. Other
<b>VII. Committee Reports</b>	a. Executive b. Policy c. Building/Grounds/Transportation d. Other

<b>VIII.</b>	<b>Student Success Advisor</b>
a.	Update
b.	Bullying Report
<b>IX.</b>	<b>Superintendent's Report</b>
a.	Char-Em Classroom Use
b.	Early Literacy Coaching
c.	Meet Up and Eat Up Update
d.	Appoint Schedule B Positions
e.	Class of 2021 Advisor
f.	Legislative
g.	Regional Enhancement Millage
h.	Other
<b>X.</b>	<b>Recognition of Audience</b>
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.
<b>XI.</b>	<b>Action Items</b>
a.	Motion by _____ support by _____, that the Board of Education approve the 2016-2017 budget amendment resolution. Motion (Carried/Failed) _____ to _____.
b.	Motion by _____ support by _____, that the Board of Education approve the 2017-2018 budget adoption resolution. Motion (Carried/Failed) _____ to _____.
c.	Motion by _____ support by _____, that the Board of Education approve the 2017-2018 MHSAA membership resolution. Motion (Carried/Failed) _____ to _____.
d.	Motion by _____ support by _____ that the Board of Education approve Bloxsom Roofing bid for roof repairs. Motion (Carried/Failed) _____ to _____.
e.	Motion by _____ support by _____, that the Board of Education approve the second reading of the Boyne Falls Public School Wellness Policy. Motion (Carried/Failed) _____ to _____.
f.	Motion by _____ support by _____, that the Board of Education approve the second reading of the Food Service Policy. Motion (Carried/Failed) _____ to _____.
g.	Motion by _____ support by _____, that the Board of Education approve the 2017-2018 calendar. Motion (Carried/Failed) _____ to _____.
h.	Motion by _____ support by _____, that the Board of Education

approve the following positions for the 2017-2018 school year as recommended by the Superintendent:

- Mary Matelski – Student Council Advisor
- Marianne Fraser – Advisor for Class of 2018 & Athletic Director
- Heather Zbacnik – Advisor for Class of 2019
- Nancy Wind – National Honor Society Advisor
- Jason Stolarski – Girls Middle School Basketball Coach
- Katie Stolarski – Middle School Volleyball Coach & Varsity Volleyball Coach
- Frank Hamilla – Boys Middle School Basketball Coach
- Heather Smith – Cross Country Coach

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

- i. Motion by \_\_\_\_\_, support by \_\_\_\_\_ that the Board of Education appoint Brooke Fenske as the Class of 2021 Adviser.

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

**XIV. Board of Education Business**

a. Activities Report

b. Other

**XV. Adjournment**

Motion by \_\_\_\_\_ support by \_\_\_\_\_, to adjourn.

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

Time adjourned: \_\_\_\_\_