

Boyne Falls Public School
Regular Meeting of the Board of Education
April 17, 2017 – 6:30 p.m. Media Center

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Agenda

1. Call to Order
 - a. The meeting was called to order by _____, at _____ p.m. in the media center.
2. Roll Call
 - a. Members Present:
 - b. Members Absent:
 - c. Others Present:
3. Approval of Agenda
 - a. Motion by _____, support by _____ to approve the agenda as printed.
 - b. Motion (Carried/Failed) _____ to _____.
4. Approval of Minutes and Corrections
 - a. Motion by _____, support by _____ to approve the minutes of the board meeting of March 20, 2017.
 - b. Motion (Carried/Failed) _____ to _____.
5. Payment of Bills
 - a. Motion by _____, support by _____, to approve the payment of the following bills:
 - i. General Fund – \$ 63,077.60
 - ii. Food Service Fund \$ 9,897.96
 - b. Motion (Carried/Failed) _____ to _____.
6. Discussion Items
 - a. Preliminary Budget Discussion
 - b. Enhancement Millage
 - c. Self Assessment
 - d. Other
7. Committee Reports
 - a. Executive
 - b. Policy
 - c. Building/Grounds/Transportation
 - d. Other
8. Student Success Advisor
 - a. Update
9. Superintendent's Report
 - a. Teacher Appreciation Day – May 9
 - b. Commencement Speaker
 - c. Legislative Update

d. Other

10. 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.

11. Action Items

- a. Motion by _____ support by _____, that the Board of Education approve Rep. Triston Cole as the Class of 2017 Commencement Speaker.
Motion (Carried/Failed) _____ to _____.

12. Board of Education Business

- a. Activities Report
- b. Other

13. Closed Session

Motion by _____ support by _____, that the Board of Education adjourn into closed session at _____ pm to discuss student disciplinary action.

Roll call vote:

Ayes:

Nays:

Motion (Carried/Failed) _____ to _____.

Time Returned to Open Session: _____

14. Adjournment

Motion by _____ support by _____, to adjourn.

- a. Motion (Carried/Failed) _____ to _____.
- b. Time adjourned: _____.