

Boyne Falls Public School



Regular Meeting of the Board of Education

May 15, 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.

Minutes

I. Call to Order	The meeting was called to order by _____, at _____ p.m. in the media center.
II. Roll Call	Members Present: Members Absent: Others Present:
III. Approval of Agenda	Motion by _____, support by _____, to approve the agenda as printed. Motion (Carried/Failed) _____ to _____.
IV. Approval of Minutes and Corrections	<ul style="list-style-type: none">Motion by _____, support by _____, to approve the minutes of the board meeting of April 17, 2017. Motion (Carried/Failed) _____ to _____.
V. Payment of Bills	Motion by _____, support by _____, to approve the payment of the following bills: <ul style="list-style-type: none">General Fund – \$27,055.97Food Service Fund – \$ 8,255.03 Motion (Carried/Failed) _____ to _____.
VI. Discussion Items	<ol style="list-style-type: none">Wellness PolicyFood Service PolicyChar-Em ISD Budget for 2017-2018Sign DiplomasStaff Lunch: June 9, 2016 (instead of breakfast)Other

VII.	Committee Reports
a.	Executive
b.	Policy
c.	Building/Grounds/Transportation
d.	Other
VIII.	Student Success Advisor
a.	Update
IX.	Superintendent's Report
a.	Appoint Softball Coaches
b.	Meet Up & Eat Up
c.	Legislative Update
d.	Other
X.	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.
XI.	Action Items
a.	Motion by _____ support by _____, that the Board of Education affirm the Char-EM ISD budget resolution for 2017-2018. Motion (Carried/Failed) _____ to _____.
b.	Motion by _____ support by _____, that the Board of Education approve the first reading of the Boyne Falls Public School Wellness Policy. Motion (Carried/Failed) _____ to _____.
c.	Motion by _____ support by _____, that the Board of Education approve the first reading of the Food Service Policy. Motion (Carried/Failed) _____ to _____.
d.	Motion by _____ support by _____, that the Board of Education approve hiring Irv Moyer as Class of 2020 sponsor. Motion (Carried/Failed) _____ to _____.
e.	Motion by _____ support by _____, that the Board of Education appoint Kevin Smith and Stephanie Mallory as softball coaches for the remainder of the season. Motion (Carried/Failed) _____ to _____.
XII.	Closed Session Motion by _____ support by _____, that the Board of Education adjourn into closed session at _____ pm to discuss superintendent's contract. Roll call vote: Ayes: Naves: Motion (Carried/Failed) _____ to _____. Time Returned to Open Session: _____

	a. Motion by _____, support by _____ to approve the Superintendent's contract as discussed. Motion (Carried/Failed) _____ to _____.
XIII.	Board of Education Business
	a. Activities Report
	b. Other
XIV.	Adjournment Motion by _____ support by _____, to adjourn. Motion (Carried/Failed) _____ to _____. Time adjourned: _____