

**BOIS BLANC PINES SCHOOL DISTRICT
SCHOOL BOARD AGENDA**

April 9, 2024 4:00 p.m.

Teleconference information: 503-300-6851 code: 200494

This meeting is a public meeting of the Board of Education 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 in the agenda.

- 1) Call to Order**
- 2) Roll Call**
- 3) Approval of Agenda**
- 4) Recognition/Presentation**
- 5) Approval of Consent Agenda**
 - A. Minutes – Regular Meeting of March 18, 2024
 - B. Check Register(s) approval
- 6) Correspondence**
- 7) Reports**
 - A. Superintendent
 - B. Teacher
 - C. Park Committee/Pavilion
 - D. MICIP
- 8) Old Business**
 - A. Rezoning of Gibson Park
 - B. NEOLA/Policy Changes
- 9) New Business**
 - A. Budget 2024-2025 discussion (including repair list)
 - B. EUPISD Annual Budget
 - C. EUPISD Biennial School Board Election
 - D. Preliminary discussions – teacher and custodial contracts
- 10) Board Comments**
- 11) Public Comment (5 minute limitation, per person)**
- 12) Other Business**
- 13) Adjournment**

3: Recommended motion for Approval of Agenda: I make a motion to approve the agenda as presented (or, as amended). Moved by: _____ Supported by: _____

All in favor: _____ All opposed: _____ Motion carried/denied

5: Recommended motion for Approval of Consent Agenda: I make a motion to approve the consent agenda as presented (or, as amended). Moved by: _____ Supported by: _____

Roll call vote. Ayes: _____ Beugly ___ Gekle ___ Gilligan ___ Navarre ___ Riker; Nays: _____

9: NEW BUSINESS:

A. EUPISD 2023-2024 Budget

Recommended motion: I make a motion to pass a resolution to support the EUPISD General Fund Operating Budget for the 2024-2025 school year. Moved by: _____ Supported by: _____

Roll call vote. Ayes: ___ Beugly ___ Gekle ___ Gilligan ___ Navarre ___ Riker Nays: _____

B. EUPSID Board of Education Election/Designee Resolution

Recommended motion: I make a motion to pass a resolution to consider designation of a voting representative for the June 3, 2024 EUPISD Board of Education Election.

Moved by: _____ Supported by: _____

Roll call vote. Ayes: ___ Beugly ___ Gekle ___ Gilligan ___ Navarre ___ Riker Nays: _____