

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

**June 11, 2024 4:00 p.m.**

**Teleconference information: 503-300-6851 code: 200494**

**NOTE: The regular school board meeting will be preceded by a Public Hearing at 3:45 p.m. for the proposed 2024-2025 budget.**

*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 May 14, 2024
  - B. Check Register(s) approval
- 6) Correspondence**
- 7) Reports**
  - A. Superintendent
  - B. Park Committee
  - C. MICIP
- 8) Old Business**
  - A. NEOLA spring update – 2<sup>nd</sup> reading and resolution
- 9) New Business**
  - A. Amended budget 2023-2024 and resolution
  - B. Budget 2024-2025 and resolution
  - C. General Appropriations resolution
  - D. L4029/Set annual tax levy (Millage rate)
  - E. School calendar 2024-2025
  - F. End of year progress report
- 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: \_\_\_\_\_

**8: OLD BUSINESS:**

**A. NEOLA Spring Update:** Recommended motion: Having had a 1<sup>st</sup> & 2<sup>nd</sup> reading of the Bois Blanc Pines School District's Spring 2024 Policy updates, I make a motion to pass a resolution to adopt all updates except Policy 1240-Evaluation of the Superintendent, which we do not need.

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_

Roll call vote. Ayes: \_\_\_\_\_ Beugly \_\_\_ Gekle \_\_\_ Gilligan \_\_\_ Navarre \_\_\_ Riker; Nays: \_\_\_\_\_

**9: NEW BUSINESS:**

**B. Amended budget for 2023-2024:**

Recommended motion: I make a motion to pass the resolution approving the appropriations of the Bois Blanc Pines School District Amended Budget for the school year 2023-2024.

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_

Roll call vote. Ayes: \_\_\_\_\_ Beugly \_\_\_ Gekle \_\_\_ Gilligan \_\_\_ Navarre \_\_\_ Riker; Nays: \_\_\_\_\_

**C. Proposed Budget for 2024-2025:**

Recommended motion: I make a motion to pass the resolution approving the appropriations of the Bois Blanc Pines School District Amended Budget for the school year 2024-2025.

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_

Roll call vote. Ayes: \_\_\_\_\_ Beugly \_\_\_ Gekle \_\_\_ Gilligan \_\_\_ Navarre \_\_\_ Riker; Nays: \_\_\_\_\_

**D. General Appropriations:**

Recommended motion: I make a motion to pass the resolution approving the general appropriations of the Bois Blanc Pines School District Amended Budget for the school year 2024-2025.

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_

Roll call vote. Ayes: \_\_\_\_\_ Beugly \_\_\_ Gekle \_\_\_ Gilligan \_\_\_ Navarre \_\_\_ Riker; Nays: \_\_\_\_\_

**E. School Calendar 2024-2025:**

Recommended motion: I make a motion to approve the school calendar for the school year 2024-2025 as presented (or with changes as specified).

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_

Roll call vote. Ayes: \_\_\_\_\_ Beugly \_\_\_ Gekle \_\_\_ Gilligan \_\_\_ Navarre \_\_\_ Riker; Nays: \_\_\_\_\_

**F. End of the Year Progress Report:**

Recommended motion: I make a motion to approve the End of the Year Progress Report as presented.

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_

Roll call vote. Ayes: \_\_\_\_\_ Beugly \_\_\_ Gekle \_\_\_ Gilligan \_\_\_ Navarre \_\_\_ Riker; Nays: \_\_\_\_\_