

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

May 16, 2023 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 April 18, 2023
 - B. Bills for Approval
 - C. Transfer from Savings to Checking \$ _____
- 6) Correspondence**
- 7) Reports**
 - A. Superintendent
 - B. Administrator
 - C. Teacher
 - D. Playground Committee
- 8) Old Business**
 - A. Gibson Park/Pavilion
 - B. Railing
 - C. Maintenance position
 - D. Substitute posting
- 9) New Business**
 - A. EUPSID Board of Education Election Designated Representative for BBPS.
 - B. Custodial Contract for 2023_2024
 - C. Teacher Contract for 2023_2024
 - D. NEOLA Spring Update – First Reading
- 10) Board Comments**
- 11) Public Comment (5 minute limitation, per person)**
- 12) Other Business**
- 13) Adjournment**

3: Approval of Agenda:

Recommended motion: I make a motion to approve the agenda as presented (or with updates).

Moved by: _____ Supported by: _____
All in favor: _____ Opposed _____ Motion approved/denied _____

5: Consent Agenda:

Recommended motion: I make a motion to approve the items listed in the consent agenda.

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

9: NEW Business:

A. EUPSID Board of Education Election Designated Representative.

Recommended motion: I make a motion to pass a resolution to designate Jen Leigh as the Bois Blanc Pines School voting representative for the June 3, 2023 EUPISD Board of Education Election.

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

B. Custodial Contract:

Recommended motion: I make a motion to approve the custodial contract as presented.

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

C. Recommended motion: I make a motion to approve the teacher contract as presented.

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