

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

November 9, 2020

5:45 P.M.

“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 in the agenda.”

REGULAR MEETING OF THE BOARD OF EDUCATION BARAGA HIGH SCHOOL LIBRARY

I. Meeting Openings

A. Call to Order

Meeting called to order by the _____ of the Board at _____ pm.

B. Pledge of Allegiance

C. Roll Call

Mr. William Jondreau, President _____
Mrs. Christy Miron, Vice President _____
Mrs. Sheila Osterman, Secretary _____
Ms. Sarah Smith, Treasurer _____
Mr. Ralph Sackett, Trustee _____
Mr. Gale Eilola, Trustee _____
Mrs. JoAnne Danielson, Trustee _____
Mr. Richard Sarau, Superintendent _____
Mr. Tim Scott, K-12th Principal _____
Mrs. Sue Wilson, Business Manager _____
Mrs. Michele Velmer, Superintendent’s Secretary _____

D. Declaration of Quorum

The President of the Board declared a quorum was present and directed the Board to proceed with the regular order of business.

II. Routine Matters

A. Adoption of Agenda

It is recommended the agenda be adopted as presented.

Moved by _____ supported by _____ to adopt the agenda as presented.

Vote _____

B. Approval of Minutes

It is recommended the minutes of the regular meeting on October 12, 2020 meeting be adopted as presented.

Moved by _____, supported by _____ to adopt the minutes of the regular meeting held on October 12, 2020 be adopted as presented. Vote _____

C. Consent Agenda

Moved by _____, supported by _____, to approve the following actions:

- 1. Approval of Financial Reports and Payment of Bills
 - a. General Funds Abstentions: _____
 - b. Lunch Fund Abstentions: _____
 - c. Community School Fund Abstentions: _____

Vote _____

Recognize any individual or group wishing to address the Board of Education:

III. Other Action Items

NEOLA Policies

Moved by _____, supported by _____, to approve/disapprove the following NEOLA Policies: Policy 2210-Curriculum Development-Approved Courses, Policy 2412-Homebound Instruction Program, Policy 3362.01-Threatening Behavior toward Staff Members, Policy, Policy 4162-Controlled Substance and Alcohol Policy for Commerical Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions, Policy 5200-Attendance, Policy 6107-Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures, Policy 8210-School Calendar, Policy 8400-School Safety Information, Policy 8462-Student Abuse and Neglect, Policy 8600-Transportation, Vote _____

At Risk Specialist

Moved by _____, supported by _____, to approve/disapprove Alex Mayo in the position of At Risk Specialist for the 2020-2021 school year. Vote _____

Student Council Advisor

Moved by _____, supported by _____, to approve/disapprove Tim Scoot in the position of Student Council Advisor for the 2020-2021 school year. Vote _____

IV. Communications

- a. Continuing Education Plan-Update

IV. Administrative Reports

- A. Amy Lake
- B. Tim Scott
- C. Richard Sarau

V. Future Planning

The next regular monthly meeting of the Baraga Area School’s Board of Education will be held at 5:45 p.m. on Monday, December 14, 2020 in the Baraga High School library.

VI. Adjournment

Moved by _____, supported by _____ to adjourn at _____. Vote _____