

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

December 14, 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 on the agenda.”

REGULAR MEETING OF THE BOARD OF EDUCATION
VIA GOOGLE MEETING

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-12 th 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.

E. Routine Matters

F. Adoption of Agenda

It is recommended the agenda be adopted as presented.

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

Vote _____

G. Approval of Minutes

It is recommended the minutes of the regular meeting on November 9, 2020 be adopted as presented/ revised.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held on November 9, 2020 be adopted as presented/ revised.

Vote _____

II. 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: _____
- 2. NEOLA Policy-First Reading

Vote _____

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

Other Action Items, New Items or Items removed from the Consent Agenda-Audit

Moved by _____, supported by _____, to approve the 2019-2020 Audit prepared by Anderson Tackman. Vote _____

Business Software

Moved by _____, supported by _____, to approve/disapprove the KRESA business software purchase for 2021-2022. Vote _____

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 Commercial 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 _____

Indian Policies and Procedures

Moved by _____, supported by _____, to approve/disapprove the Indian Policies and Procedures for 2020-2021. Vote _____

Bus Bids

Moved by _____, supported by _____, to accept the bid from _____ for bus(es) _____. Vote _____

Resignation

Moved by _____ supported by _____, to accept the resignation with regret from Marilyn Luther for the purpose of retirement. Vote _____

NEOLA Policies

Moved by _____, supported by _____ to adopt the following NEOLA policies: Policy 8450.5-Emergency Temporary Telecommuting Policy, Policy 5100-Impact Aid Indian Policies and Procedures, and Policy 2266-Title IX Regulations. Vote _____

III. Communications

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, January 11, 2021 in the Baraga High School library.

VIII. Closed Session-BEA Contract

Moved by _____, supported by _____, to move into closed session at _____ p.m. Vote _____

Moved by _____, supported by _____, to move into open session at _____ p.m. Vote _____

IX. BEA Contract

Moved by _____, supported by _____, to approve/disapprove the BEA Contract covering two years. Vote _____

X. Adjournment

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