

# BARAGA AREA SCHOOLS

Baraga, Michigan

## AGENDA

January 11, 2021

5:45 P.M.

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“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  
BARAGA HIGH SCHOOL GYM

### I. Meeting Openings

#### A. Call to Order

Meeting called to order by the \_\_\_\_\_ of the Board at \_\_\_\_\_ pm.

#### B. Roll Call

Mrs. Christy Miron \_\_\_\_\_  
Ms. Sarah Smith \_\_\_\_\_  
Mrs. Sheila Osterman \_\_\_\_\_  
Mrs. JoAnne Danielson \_\_\_\_\_  
Mrs. Megan Haataja \_\_\_\_\_  
Mr. Steve Jahfetson \_\_\_\_\_  
Mr. Tony Loonsfoot \_\_\_\_\_  
Mr. Richard Sarau, Superintendent \_\_\_\_\_  
Mr. Tim Scott, K-12<sup>th</sup> Principal \_\_\_\_\_  
Mrs. Sue Wilson, Business Manager \_\_\_\_\_  
Mrs. Michele Velmer, Superintendent’s Secretary \_\_\_\_\_

#### C. 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 December 14, 2020 be adopted as presented/revised.

Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the minutes of the regular meeting held on December 14, 2020 be adopted as presented/revised.

Vote \_\_\_\_\_

**C. School Board Member Recognition**

- 1. Certificates

**III. 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 Policies-First Reading

Vote \_\_\_\_\_

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

- 1.
2.

**VI. Other Action Items, New Items or Items removed from the Consent Agenda**

**A. Communications**

**B. Administrative Reports**

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

**VII. Future Planning**

The next regular monthly meeting of the Baraga Area School’s Board of Education will be held at 5:30 p.m. on Monday, February 8, 2021 in the Baraga High School library.

**VIII. Adjournment**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to adjourn at \_\_\_\_\_. Vote \_\_\_\_\_