

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

APRIL 22, 2023

8:30 A.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.”

SPECIAL MEETING OF THE BOARD OF EDUCATION BARAGA AREA SCHOOLS CAFETERIA

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

Mrs. JoAnne Danielson, President _____
Mrs. Megan Haataja, Vice President _____
Mrs. Carmen Larson, Secretary _____
Mrs. Sue Wilson, Treasurer _____
Mr. Steve Jahfetson, Trustee _____
Mr. Michael Lahti, Trustee _____
Mr. Tony Loonsfoot, Trustee _____
Mrs. Lori Wisniewski, Superintendent _____
Mrs. Christina Gallup, K-12th Principal _____
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 _____

III. Approval of Minutes

Moved by _____ supported by _____, to approve/disapprove the minutes from the regular meeting of the Board of Education on April 22, 2023, as presented. Vote _____

IV. Consider CCISD Designation of Electoral Representative

Moved by _____ supported by _____, to designate _____
as the CCISD Electoral representative and _____ alternate for the June 5, 2023
Biennial Board Election and Budget. Vote _____

V. MASB Retreat

Moved by _____ supported by _____, to turn the meeting over to MASB retreat.

Vote _____

VI. Public Comment

VII. Future Planning

The regular monthly meeting of the Baraga Area School's Board of Education will be held at 5:00 p.m. on Monday, May 8, 2023 in the Baraga High School library.

VIII. Adjournment

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

Vote _____