

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

March 14, 2019

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 BARAGA AREA 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	_____
M. Richard Sarau, Superintendent	_____
Mr. Timothy Marczak, 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.

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 held on February 18, 2019, be adopted as presented.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held February 18, 2019, 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: _____
- 2. Board Member(s) to Pass Out Diplomas at Graduation
 - a. _____
 - b. _____

Vote _____

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

Hilary Arundel-Drama Club

III. Other Action Items, New Items or Items removed from the Consent Agenda:

Spring Coaching Assignments

Moved by _____ supported by _____, to approve the 2018-2019 Spring Coaching assignments. Vote _____

2018-2019 Budget Amendment

Moved by _____ supported by _____, to amend the 2018-2019 Budget. Vote _____

IV. Informational/Communications

- A. CCASB Awards—Leadership nominee
- B. Thank You—Negaunee Public Schools

V. Administrative Reports

- A. Amy Lake
- B. Timothy Marczak
- C. Richard Sarau

VI. Future Planning

The next regular monthly meeting of the Baraga Area Schools’ Board of Education will be held at 5:45 p.m. on Monday, April 8, 2019, in the Baraga High School library.

VII. Closed Session-Personnel

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

VIII. Superintendent Contract

Moved by _____ supported by _____, to approve/disapprove the Superintendent contract. Vote _____

IX. Adjournment

Moved by _____ supported by _____ to adjourn at _____ p.m.
Vote _____