

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

February 18, 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 High School Library

Called to order by _____ at _____ p.m.

I. Regular Meeting Openings

A. 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. Timothy Marczak, K-12th Principal _____
Mrs. Sue Wilson, Business Manager _____
Mrs. Michele Velmer, Superintendent’s Secretary _____

B. 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.

C. Pledge of Allegiance

II. Routine Matters

A. Adoption of Agenda

It is recommended the agenda be adopted as presented.

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

Vote _____

B. Approval of Minutes

It is recommended the minutes of the reorganization and regular meeting on January 14, 2019 be adopted as presented.

Motion by _____ supported by _____ to adopt the minutes of the reorganization, regular meeting on January 14, 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: _____

Vote _____

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

Class of 2019

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

Class of 2019 Class Trip

Moved by _____ supported by _____ to approve/disapprove the Class of 2019 class trip to _____. Vote _____

Resignation

Moved by _____ supported by _____, to accept the resignation with regret from Heather Chosa from Varsity Volleyball Coach. Vote _____

IV. Communications/Informational

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 5:30 p.m. on Monday, March 11, 2019, in the Baraga High School library.

VII. Closed Session-Personnel Matter

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 _____

VII. Adjournment

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

Vote _____