

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

January 14, 2019

5:30 p.m.

REORGANIZATION MEETING OF THE BOARD OF EDUCATION

Baraga High School Library

I. Meeting Openings

A. Call to Order

Meeting called to order by the Superintendent of Schools at _____ p.m.

B. Pledge of Allegiance

C. Roll Call

Mr. William Jondreau _____

Ms. Sarah Smith _____

Mrs. Sheila Osterman _____

Mr. Ralph Sackett _____

Mrs. Christy Miron _____

Mr. Gale Eilola _____

Mrs. JoAnne Danielson _____

Mr. Richard Sarau, Superintendent _____

Mr. Timothy Marczak, K-12th Principal _____

Mrs. Sue Wilson, Business Manager _____

Mrs. Michele Velmer, Superintendent's Secretary _____

D. Declaration of Quorum

The Superintendent declared a quorum was present and directed the Board to proceed with the regular order of business.

II. Action Items

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. Election of Officers

A. Nominations for President:

1. _____ nominated by _____ Vote: Yes _____ No _____

2. _____ nominated by _____ Vote: Yes _____ No _____

Moved by _____ supported by _____ to close the nominations for President.

Vote _____

Call for vote for each nomination.

Declaration of _____, elected President.

Superintendent passes the chair to the President.

B. Nominations for Vice President:

- 1. _____ nominated by _____ Vote: Yes _____ No _____
- 2. _____ nominated by _____ Vote: Yes _____ No _____

Moved by _____ supported by _____ to close the nominations for Vice President. Vote _____

Call for vote for each nomination.

Declaration of _____, elected Vice President.

C. Nominations for Treasurer (Must be a Board of Education Member):

- 1. _____ nominated by _____ Vote: Yes _____ No _____
- 2. _____ nominated by _____ Vote: Yes _____ No _____

Moved by _____ supported by _____ to close the nominations for Treasurer. Vote _____

Call for vote for each nomination.

Declaration of _____, elected Treasurer.

D. Nominations for Secretary (Must be a Board of Education Member):

- 1. _____ nominated by _____ Vote: Yes _____ No _____
- 2. _____ nominated by _____ Vote: Yes _____ No _____

Moved by _____ supported by _____ to close the nominations for Secretary. Vote _____

Call for vote for each nomination.

Declaration of _____, elected Secretary

E. Set Time and Date for Board of Education Meetings

Moved by _____ supported by _____ to hold all regular meetings of the Board of Education for the Baraga Area Schools on the _____ of each month at _____ p.m. and set meeting compensation at \$25.00 and \$27.50 for the Secretary and Treasurer.

Vote _____

F. School Board Committee Members

Moved by _____, supported by _____ to assign Board Members to committee's. Vote _____

IV. School Board Meeting Dates-Information

V. Adjournment

Moved by _____ supported by _____ to adjourn the reorganization meeting at _____ p.m. Vote _____