

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

December 10, 2018

5:30 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

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	_____
Mr. 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.

E. Routine Matters

F. Adoption of Agenda

It is recommended the agenda be adopted as presented.

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

Vote _____

G. Approval of Minutes

It is recommended the minutes of the regular meeting on November 12, 2018 be adopted as presented/ revised.

Moved by _____ supported by _____ to adopt the minutes of the regular meeting held on November 12, 2018 be adopted as presented/ revised.

Vote _____

II. 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:

**Other Action Items, New Items or Items removed from the Consent Agenda-
Audit**

Moved by _____, supported by _____, to approve the 2017-2018 Audit prepared by Anderson Tackman. Vote _____

NEOLA

Moved by _____, supported by _____, to approve/disapprove NEOLA policy 3320.1-Teacher Merit Pay. Vote _____

III. Communications

IV. Administrative Reports

- A. Lynn Ketola
- B. Amy Lake
- C. Timothy Marczak
- D. Richard Sarau

V. 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, January 14, 2019 in the Baraga High School library.

VIII. Adjournment

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

Vote _____