

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

November 11, 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 in 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. Tim Scott, K-12th 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 on October 14, 2019 meeting be adopted as presented.

Moved by _____, supported by _____ to adopt the minutes of the regular meeting held on October 14, 2019 be adopted 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:

Pre K and Kindergarten Program

III. Other Action Items

Physics Trip

Moved by _____, supported by _____, to approve/disapprove the High School Physics trip. Vote _____

Part Time Custodial

Moved by _____, supported by _____, to approve/disapprove William Jondreau in the position of part time custodian. Vote _____

Used Van Purchase

Moved by _____, supported by _____, to approve/disapprove the purchase of a used CCISD van. Vote _____

Outside Lighting

Moved by _____, supported by _____, to approve the outside lighting bid to be paid out of the Sinking Fund. Vote _____

Sick Bank Language

Moved by _____, supported by _____, to approve/disapprove the sick bank language for teachers. Vote _____

IV. Communications

IV. Administrative Reports

A. Amy Lake

B. Tim Scott

C. Richard Sarau

V. Future Planning

The next regular monthly meeting of the Baraga Area School's Board of Education will be held at 5:45 p.m. on Monday, December 9, 2019 in the Baraga High School library.

VI. Adjournment

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