

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

January 13, 2020

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

I. Meeting Openings

A. Call to Order

Meeting called to order by the _____ of the Board at _____ pm.

B. 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. Tim Scott, K-12th Principal _____
Mrs. Sue Wilson, Business Manager _____
Mrs. Michele Velmer, Superintendent’s Secretary _____

C. 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 and special meeting on December 9, 2019 and December 20, 2019 be adopted as presented/ revised.

Moved by _____ supported by _____ to adopt the minutes of the regular and special meeting held on December 9, 2019 and December 20, 2019 be adopted as presented/ revised.

Vote _____

C. School Board Member Recognition

- 1. Resolution
- 2. Certificates

III. 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:

- 1.
- 2.

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

Retirement

Moved by _____, supported by _____, to accept the resignation with regret for the purpose of retirement from Michael Aubin. Vote _____

A. Communications

- a. Thank You-Brennan Bedner Family
- b. MIBLSI
- c. Thank you-KEDA

B. Administrative Reports

- A. Amy Lake
- B. Tim Scott
- C. Richard Sarau

VII. 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, February 11, 2019 in the Baraga High School library.

VIII. Closed Session-Contracts

Moved by _____, supported by _____, to enter into closed session at _____ p.m. Vote _____

Moved by _____, supported by _____, to enter into open session at _____ p.m. Vote _____

VIII. Adjournment

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