

BARAGA AREA SCHOOLS

Baraga, Michigan

AGENDA

February 10, 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

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. Tim Scott, 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, regular meeting and special meeting held on January 13, 2020 and February 3, 2020 be adopted as presented.

Motion by _____ supported by _____ to adopt the minutes of the reorganization, regular and special meeting held on January 13, 2020 and February 3, 2020, 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:

Andrea Boyd

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

NEOLA Policies

Moved by _____ supported by _____, to approve/disapprove the following NEOLA policies: Policy 1420-School Administrator Evaluation, Policy 2450-Community and Adult Education, Policy 2628-State Aid Incentives, Policy 3210-Staff Ethics, Policy 3220-Professional Staff Evaluation, Policy 5230-Late Arrival and Early Dismissal, Policy 6800-System of Accounting, Policy 7300-Disposition of Real Property, Policy 7440.03-Small Unmanned Aircraft System, Policy 8400-School Safety Information, and Policy 8462-Student Abuse and Neglect, Vote _____

IV. Communications/Informational

V. Administrative Report

- a. Tim Scott
- b. Richard Sarau

VI. Future Planning

The next regular monthly meeting of the Baraga Area Schools' Board of Education will be held at 5:45 p.m. on Monday, March 9, 2020, in the Baraga High School library.

VII. Adjournment

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

Vote _____