

Baker Valley Unified School District
Wednesday, March 14, 2018
Regular meeting in the District Boardroom
@ 5:00 p.m.

Regular meeting called to order by _____ at _____ p.m.

Pledge of Allegiance led by _____

Quorum Established:

Darlene Bracken, President

Linda Maria, Clerk

Nathan Cranmer, Member

Kelly Fisher, Member

Greg Seifert, Member

Angel Cruz, Student Board Member

Present

Absent

1. **Consent Calendar:** At this time the Board may choose to approve an item of routine nature. Items: _____
 - a. **Agenda as presented and**
 - b. **Minutes of a regular meeting of the Board on February 15, 2018** M____S____V____
2. **Community Comments:**
3. **Information: 1) Student Board Member 2) Superintendent; 3) Business Mgr.** Discussion re: Sale of Mt. Pass
4. **Board Comments: 1) Darlene Bracken, 2) Linda Maria, 3) Kelly Fisher 4) Nathan Cranmer 5) Greg Seifert**

Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Batches 0076 through 0083 for the sum of \$19,533.07
M____S____V____
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0076 through 0083 for the sum of \$ 32,770.20
M____S____V____
3. Approval of Uniform Complaint Report for Oct.-Dec. 2017
M____S____V____
4. Approve 2nd Interim for 2017-2018
M____S____V____

Advanced Planning: Regular Meeting April 12, 2018 @ 5 pm

Adjournment to Closed Session: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned to closed session at _____ p.m.

Closed Session: Approve Public Employee Discipline/Dismissal/Release -Employee #5903

Reconvened to Open Session at _____ on a motion by _____ seconded by _____ the vote being _____

Action Out of Closed Session:

Adjournment: On a motion by _____ seconded by _____ the vote being _____ the Board adjourned the meeting at _____ p.m.