

Baker Valley Unified School District
Thursday, January 18, 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:	Present	Absent
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Greg Seifert, Member	_____	_____
Angel Cruz, Student Board Member	_____	_____

1. **Consent Calendar:** At this time the Board may choose to approve an item of routine nature. Items: _____
 1. **Agenda as presented and**
 2. **Minutes of a regular meeting of the Board on December 14, 2017** M____S____V____
2. **Community Comments:** Presentation of 2016-2017 Baker Valley Unified School District Audit report by Garcia & Associates
3. **Information: 1) Superintendent; 2) Business Mgr.**
4. **Board Comments:** 1) Darlene Bracken, 2) Linda Maria, 3) Kelly Fisher 4) Nathan Cranmer

Action & Information Items:

1. Approval of Board Payment Report- Purchase Orders for Batches 0059 through 0063 for the sum of \$8,709.23
M____S____V____
2. Approval of Board Payment Report – Pay Vouchers, for Batches 0059 through 0063 for the sum of \$56,042.63
M____S____V____
3. Approval of 2016-2017 Baker Valley Unified School District Audit report by Garcia & Associates
M____S____V____

Advanced Planning: Regular Meeting February 8, 2018 @ 5 pm

5. **Adjournment to Closed Session:** On a motion by _____ seconded by _____ the vote being _____ the Board adjourned to closed session at _____ p.m.
6. **Closed Session: Classified Personnel**
7. **Reconvened to Open Session** at _____ on a motion by _____ seconded by _____ the vote being _____
8. **Action Out of Closed Session:**

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