

Baker Valley Unified School District
Thursday, November 10, 2016
Regular meeting in the District Boardroom
@ 4:30 p.m.

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

II. Pledge of Allegiance led by _____

III. Quorum Established:	Present	Absent
Greg Seifert, President	_____	_____
Darlene Bracken, Clerk	_____	_____
Nathan Cranmer, Member	_____	_____
Kelly Fisher, Member	_____	_____
Linda Maria, Member	_____	_____
Emelie Fisher, Student Member	_____	_____

IV. 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 October 13, 2016 M ___ S ___ V ___

V. Community Comments: The Board has placed a 3-minute time limit on each individual for comments during the community comments.

VI. Information: * Superintendent * Business Manager

VII. Board Comments: 1) Greg Seifert, 2) Darlene Bracken, 3) Kelly Fisher 4) Linda Maria 5) Nathan Cranmer

VIII. Action & Information Items:

1. Approval of Budget Transfers for the period of October 1, 2016 through October 31, 2016. Increases and Decreases of \$. M ___ S ___ V ___
2. Approval of Board Payment Report – Pay Vouchers, for Batches 00 through 00, for the sum of \$ M ___ S ___ V ___
3. Approval of Board Payment Report- Purchase Orders for Batches 00 through 00, for the sum of \$ M ___ S ___ V ___
4. Approval of Xerox contract M ___ S ___ V ___
5. Approval of M ___ S ___ V ___

IX. Advanced Planning: December 8, 2016

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

XI. Closed Session –

XII. Reconvened to Open Session at _____ on a motion by _____ second by _____ the vote being _____

XIII. Action Out of Closed Session:

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