

**Baker Valley Unified School
District
Wednesday, October 10, 2018
Regular meeting in the District
Boardroom
@ 5:00 p.m. and Board Policy meeting to follow**

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

2. Pledge of Allegiance led by _____

3. Quorum Established:	Present	Absent
Darlene Bracken, President	_____	_____
Linda Maria, Clerk	_____	_____
Kelly Fisher, Member	_____	_____
Nate Cranmer, Member	_____	_____
Tania Ascension, Student Member	_____	_____

4. Consent Calendar: At this time the Board may choose to approve an item of routine nature.

1. Agenda as presented and

2. Minutes of a regular meeting of the Board on August 9, 2018 M__S__V__

5. Community Comments:

6. Information: Student Member; * Superintendent * CBO

7. Board Comments: 1) Darlene Bracken, 2) Linda Maria, 3) Kelly Fisher 4) Nathan Cranmer

8. Action & Information Items:

1. Approval of Board Payment Report – Purchase Orders for Batches 0034 through 0046 for the sum of \$112,240.73
M__S__V__
2. Approval of Board Payment Report – Pay Vouchers for Batches 0034 through 0046 for the sum of \$ 23,587.37
M__S__V__
3. Approval of Quarterly Uniform Complaint Report Summary for July – Sept, 2018 M__S__V__
4. Approval of the G5 Authorization user Access Online to draw down REAP grant award funds M__S__V__
5. Final reading of Board Policy (Oct.2016 packet) reviewed at a September 20, 2018 M__S__V__

9. Advanced Planning: Regular Meeting November 8, 2018

10. No Closed Session

11. Board Policy Workshop: Review/Approve March, 2017 policy packet

12. Adjournment: On a motion by __seconded by __the vote being __the Board Adjourned the meeting at __p.m.