



# Baker County Public Schools



Sherrie Raulerson, Superintendent of Schools

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AGENDA		
BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING		
(Open to the Public)		
Monday, March 16, 2020 – (Immediately Following the School Board Meeting)		
Baker County High School (1 Wildcat Drive, Glen St. Mary, Florida)		
Supplemental Minute Book #1 Page #16		
I.	Call to Order	
II.	Approval of Items for Action	<b>CONTACT</b>
	A. Approval of Richard "Dean" Griffis as Chairman of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).	Teri Ambrose (259-0418)
	B. Approval of Richard "Dean" Griffis as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b).	Teri Ambrose (259-0418)
	C. Approval of Paula T. Barton as Vice-President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (c).	Teri Ambrose (259-0418)
	D. Approval of Superintendent Sherrie Raulerson as Secretary / Treasurer of the BCSB Leasing Corporation as per Bylaws Section 4.1 (d).	Teri Ambrose (259-0418)
	E. Approval of the Annual Financial Report for Year Ending December 31, 2019, of the BCSB Leasing Corporation as per Bylaws Section 4.6.	Teri Ambrose (259-0418)
	F. Approval of the Minutes of the March 18, 2019, BCSB Leasing Corporation Meeting.	Teri Ambrose (259-0418)
III.	ADJOURN	

"Preparing individuals to be lifelong learners, self-sufficient, and responsible citizens of good character"

### DISTRICT SCHOOL BOARD MEMBERS

Tiffany McInarnay, District 1 🐾 Richard Dean Griffis, District 2 🐾 Paula T. Barton, District 3 🐾 Charlie M. Burnett, III, District 4 🐾 Patricia C. Weeks, District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION