



# Baker County Public Schools

270 South Boulevard East  
Maccleddy, Florida 32063

Telephone: (904) 259-6251

www.baker.k12.fl.us

Fax: (904) 259-1387

Sherrie Raulerson  
Superintendent of Schools  
"Where Children Are First!"



<b>AGENDA</b>		
<b>BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING</b>		
<b>(Open to the Public)</b>		
<b>Monday, March 17, 2014 – (Immediately Following the School Board Meeting)</b>		
<b>Baker County High School Auditorium (1 Wildcat Drive, Glen St. Mary, Florida)</b>		
<b>Supplemental Minute Book #1 Page #11</b>		
<b>I.</b>	<b>Call to Order</b>	
<b>II.</b>	<b>Approval of Items for Action</b>	
	<b>A. Approval of Patricia C. Weeks as Chairman of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).</b>	Marcelle Richardson (259-0418)
	<b>B. Approval of Patricia C. Weeks as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b)</b>	Marcelle Richardson (259-0418)
	<b>C. Approval of Earl Dwight Crews as Vice-President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (c).</b>	Marcelle Richardson (259-0418)
	<b>D. Approval of Superintendent Sherrie Raulerson as Secretary / Treasurer of the BCSB Leasing Corporation as per Bylaws Section 4.1 (d).</b>	Marcelle Richardson (259-0418)
	<b>E. Approval of the Annual Financial Report for Year Ending December 31, 2013, of the BCSB Leasing Corporation as per Bylaws Section 4.6.</b>	Marcelle Richardson (259-0418)
	<b>F. Approval of the Minutes of the April 15, 2013, BCSB Leasing Corporation Meeting.</b>	Marcelle Richardson (259-0418)
<b>III.</b>	<b>ADJOURN</b>	

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

**DISTRICT SCHOOL BOARD MEMBERS**

Earl Dwight Crews  
District 1

Richard Dean Griffis  
District 2

District 3

Charlie M. Burnett, III  
District 4

Patricia C. Weeks  
District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION