



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 18, 2019 – (Immediately Following the School Board Meeting)		
Baker County High School Auditorium (1 Wildcat Drive, Glen St. Mary, Florida)		
Supplemental Minute Book #1 Page #16		
I.	Call to Order	
II.	Approval of Items for Action	CONTACT
	A. Approval of Richard "Dean" Griffis as Chairman of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).	Marcelle Richardson (259-0418)
	B. Approval of Richard "Dean" Griffis as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b).	Marcelle Richardson (259-0418)
	C. Approval of Paula T. Barton as Vice-President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (c).	Marcelle Richardson (259-0418)
	D. Approval of Superintendent Sherrie Raulerson as Secretary / Treasurer of the BCSB Leasing Corporation as per Bylaws Section 4.1 (d).	Marcelle Richardson (259-0418)
	E. Approval of the Annual Financial Report for Year Ending December 31, 2018, of the BCSB Leasing Corporation as per Bylaws Section 4.6.	Marcelle Richardson (259-0418)
	F. Approval of the Minutes of the March 19, 2018, BCSB Leasing Corporation Meeting.	Marcelle Richardson (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

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