



Baker County Public Schools

Sherrie Raulerson
 Superintendent of Schools
 "Where Children Are First"

270 South Boulevard East
 Macclenny, Florida 32063

Telephone: (904) 259-6251

www.baker.k12.fl.us

Fax: (904) 259-1387



AGENDA BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING (Open to the Public) Monday, March 21, 2016 – (Immediately Following the School Board Meeting) Baker County High School Auditorium (1 Wildcat Drive, Glen St. Mary, Florida)		
Supplemental Minute Book #1 Page #13		
I.	Call to Order	
II.	Approval of Items for Action	CONTACT
	A. Approval of Earl Dwight Crews as Chairman of the BCSB Leasing Corporation as per Bylaws Section 4.1 (a) (b).	Marcelle Richardson (259-0418)
	B. Approval of Earl Dwight Crews as President of the BCSB Leasing Corporation as per Bylaws Section 4.1 (b)	Marcelle Richardson (259-0418)
	C. Approval of Paula 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, 2015, of the BCSB Leasing Corporation as per Bylaws Section 4.6.	Marcelle Richardson (259-0418)
	F. Approval of the Minutes of the March 16, 2015, 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

Earl Dwight Crews
 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