

Baker County Public Schools

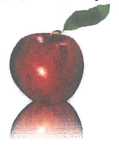
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Sherrie Raulerson
Superintendent of Schools
"Where Children Are First!"



AGENDA		
BCSB LEASING CORPORATION BOARD OF DIRECTOR'S MEETING		
(Open to the Public)		
Monday, April 15, 2013 – (Immediately Following the School Board Meeting)		
New Jerusalem Church of God in Christ (10418 King Ruise Road, Margareta, Florida)		
Supplemental Minute Book #1 Page #10		
I.	Call to Order	
II.	Approval of Items for Action	
	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 Patricia C. Weeks 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, 2012, of the BCSB Leasing Corporation as per Bylaws Section 4.6.	Marcelle Richardson (259-0418)
	F. Approval of the Minutes of the March 19, 2012, BCSB Leasing Corporation Meeting.	Marcelle Richardson (259-0418)
III.	ADJOURN	

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

Earl Dwight Crews
District 1

Richard Dean Griffis
District 2

Jesse D. Davis
District 3

Charlie M. Burnett, III
District 4

Patricia C. Weeks
District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION