



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
November 13, 2018
6:00 p.m.

Mission Statement: The City of Baker School System shall provide a quality education for all students by creating a learning community that will prepare them for their roles as life-long learners and high-achieving citizens in a global society.

AGENDA

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Approval of Agenda **(Action)**
7. Consideration and Approval of Minutes from the Meeting of October 2, 2018 **(Action)**
8. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
9. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending September 30, 2018 **(Action)** (Mrs. Stewart)
10. Consideration and Approval of Resolution Delegating Signature Authority to the Superintendent as Authorized Signer on Documentation and Agreements with the Grantor of the Community Development Block Grant (CDBG) **(Action)** (Superintendent Brister)
11. Consideration and Approval of Intergovernmental Agreement between the City of Baker School System and the City of Baker to Provide a School Resource Officer (SRO) for the Period August 1, 2018 through May 30, 2019 **(Action)** (Superintendent Brister)
12. Consideration and Approval for Ms. Keyo Johnson, Jobs for America's Graduates (JAG) Specialist, and Destiny Jones, JAG-LA State Representative for Middle School Programs, to Attend the JAG National Student Leadership Academy in Washington, D.C., November 14-17, 2018 **(Action)** (Superintendent Brister)
13. Consideration and Approval for 50 Middle School Students from Park Ridge Academic Magnet School (PRAMS) accompanied by Ms. Melinda Ganes, PRAMS School Counselor, and other Chaperones to Travel to Lorman, Mississippi, November 28, 2018 to visit Alcorn State University **(Action)** (Superintendent Brister)

14. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting -- December 4, 2018

15. Adjournment (**Action**)

Public Comment:

Any person wishing to make a comment should fill out a comment card with the Board's administrative assistant. Public comment is allowed before consideration of any agenda item.