City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
December 4, 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. Recognitions:
   a. Recognition of Dr. Dana Carpenter, President of the City of Baker School Board, for His Outstanding Service to the City of Baker School System
   b. Recognition of Ms. Keyo Johnson, Jobs for America’s Graduates (JAG) Specialist, and Miss Destiny Jones, JAG-LA Representative, who Attended the JAG National Student Leadership Academy in Washington, D.C., November 14-17, 2018 on behalf of the State of Louisiana, City of Baker School System and Baker Middle School
8. Consideration and Approval of Minutes from the Meeting of November 13, 2018 (Action)
9. Consideration and Approval to Extend the Employment Contract of the Superintendent to December 31, 2020 (Action) (Supt. Brister/Mr. Grisby)
10. Consideration and Approval of Superintendent’s Personnel Actions (Action) (Supt. Brister/Mr. Grisby)
11. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending October 31, 2018 (Action) (Mrs. Stewart)
12. Consideration and Approval for Park Ridge Academic Magnet School 3rd and 4th Grade Students to Travel to Montgomery, Alabama on a Cultural Tour, January 11-12, 2019 (Action) (Supt. Brister)
13. Announcements:
   a. Superintendent’s Remarks
   b. Date of Next Meeting -- January 8, 2019
   c. Reception to Acknowledge Appreciation for the Service Rendered by our Outgoing Board Members (Dr. Dana Carpenter, Mr. Calvin Dees, Sr., Mrs. Rosatina Johnson)

14. 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.