



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
September 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. Consideration and Approval of Minutes from the Meeting of August 7, 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 July 31, 2018 **(Action)** (Mrs. Stewart)
10. Consideration and Approval of Vehicle Physical Damage Insurance for 2018-2019 **(Action)** (Mrs. Stewart)
11. Consideration and Approval of Louisiana Compliance Questionnaire for Audit Period July 1, 2017 through June 30, 2018 **(Action)** (Supt. Brister/Mrs. Stewart)
12. Consideration and Approval of Affiliation Agreement between Southern University College of Agricultural, Family and Consumer Sciences, Human Nutrition and Food Program Dietetic Internship Program and City of Baker School System Child Nutrition Program **(Action)** (Supt. Brister/Mr. Belin)
13. Consideration and Approval of Agency Agreement between Southern University and City of Baker School Board to Provide Clinical Experience for Graduate Student Majoring in Speech-Language Pathology **(Action)** (Supt. Brister/Ms. Walker)
14. Consideration and Approval of School-wide Disney World Trip (9th & 10th Graders) during Spring Break (April 19-24, 2019) (Supt. Brister)

15. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting -- October 2, 2018

16. 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.