



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
February 5, 2019
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. Recognition of Coach Eric Randall and All District Selection of the Baker High School Football Team
8. Consideration and Approval of Minutes from the Meeting of January 8, 2019 **(Action)**
9. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Supt. Brister/Mr. Grisby)
10. Consideration and Approval of Audit Report as of and for the Year Ended June 30, 2018
(Action)(Supt. Brister/Mrs. Stewart)
11. Consideration and Approval of Letter of Engagement with Kolder, Slaven & Company to Conduct Financial Audits of the City of Baker School Board as of and for the Years Ended June 30, 2019, and June 30, 2020 **(Action)** (Supt. Brister/Mrs. Stewart)
12. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending December 31, 2018 **(Action)** (Mrs. Stewart)
13. Consideration and Approval of Contract between Educational Research in Action, LLC and City of Baker Schools Federal Programs Office, on Behalf of St. Francis Xavier and Redemptorist St. Gerard Elementary Schools to Provide Two Days of Professional Development on Writing Strategies **(Action)** (Dr. Domingue)
14. Consideration and Approval of Amendment #2 to Ken Tillage Construction Company DBA Tillage Management Services (TMS), Program Management Agreement **(Action)**
(Supt. Brister/Winston DeCuir, Sr.) **NOTE: Pending Attorney DeCuir's Approval of Terms**

15. Consideration and Approval of Contract with A+PEL to Conduct a Comprehensive Needs Assessment at Baker Heights/Bakerfield Elementary School and Baker Middle School **(Action)** (Dr. Domingue)
16. Consideration and Approval of "A-HEC of a Summer" Program Agreement with Lane Memorial Medical Center **(Action)** (Supt. Brister)
17. Consideration and Approval to Revise the City of Baker School System Calendar for 2018-2019 to Indicate a Change in the Date of Baker High School Graduation from May 17, 2019 to May 21, 2019 **(Action)**(Supt. Brister)
18. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- March 5, 2019
19. 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.