

BAKER SCHOOL BOARD OFFICE Board Room, 3033-B Ray Weiland Drive November 1, 2011 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. Silent Meditation
- 2. Pledge of Allegiance
- 3. Welcome of Visitors
- 4. Approval of the Agenda (Action)
- 5. Approval of Minutes from the Meeting of October 4, 2011 (Action)
- 6. Presentation of an Automated External Defibrillator (AED) to the City of Baker School System by Zachary Kiwanis
- 7. Receive a Presentation on Redistricting of the City of Baker School Board's Districts by Mr. Edward Wishon
- 8. Receive a Presentation by Ms. Rebecca Ferguson, Director of Head Start, on a Proposal to Loop Services from Head Start to Grades K-3
- 9. Receive a Presentation on a Type 1 or 3 Charter School for the City of Baker School System by Chakesha Scott, President/CEO of Education Explosion, Inc.
- 10. Approval of Personnel Recommendations (Action)
- 11. Approval of a \$1,000.00 Supplement to be given to all City of Baker School System Employees for the 2011-2012 School Year beginning in December, 2011, with the understanding that should an Employee Leave the System after December, 2011, the \$1,000.00 will be Prorated and the Balance of the Funds Deducted from the Last Pay Period of the Employee (This supplement will replace all supplements given in prior years.) (Action)
- 12. Approval of the Recommendation to provide a Supplement of \$13,744.84 and an additional Contingency amount of \$5,000.00 for a total of \$18, 744.84 to Complete the East Infield Area of the Baker High School Track Field, including Asphalt, Surfacing and providing Sod (Action)
- 13. Approval to Add a Kindergarten Class at Park Ridge Academic Magnet School (Action)

- 14. Approval of the following Revised Contracts for Supporting Teachers for Effective Performance (STEP) Program Monitors (Each mentor has been assigned one (1) additional teacher to mentor.): (Action)
 - Mary McManus
 - Judith James Williams
 - Rosa Williams
- 15. Approval of a Contract with Fair City Counseling to provide Psychological Services for the District while the School Psychologist is on Medical Leave (Action)
- 16. Approval of a Contract with Josie M. Williams to serve as Parent Liaison for the District (Action)
- 17. Approval of the City of Baker School System Title I, Part A, Parental Involvement Policy for 2011-2012 (Action)
- 18. Approval for the World Geography Class at Baker High School to travel to Houston, Texas on November 30, 2011, to Tour the Holocaust Museum and to visit the Galleria (Action)
- 19. Approval for members of the Baker High School National Honors Society, Beta Club, and Student Orientation Staff to Travel to New York City on an Educational Field Trip during Spring Break (March 29 thru April 2, 2012) (Action)
- 20. Approval of the Recommendation by the Superintendent to Radify the Five-Day Suspension of Mrs. Maxine Gray, Librarian at Baker Heights Elementary School **(Action)**
- 21. Receive an Update on the Petition for Damages by Ivory Brooks Spurlock on behalf of Chadaron Reginald Brooks Spurlock vs. the City of Baker School System in the 19th Judicial District Court, Number C606126 Section 26 (Executive Session may be required.)
- 22. Announcements
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- December 6, 2011
- 23. Adjournment (Action)