

## BAKER SCHOOL BOARD OFFICE Board Room, 3033-B Ray Weiland Drive July 2, 2013 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. Approval of Minutes from the Meeting of June 18, 2013 (Action)
- 8. Superintendent's Personnel Actions (Action)
- 9. Renewal of Employees' Health Insurance with BlueCross BlueShield for 2013-2014 (Action)
- 10. Approval of the Property Insurance, Liability Insurance and Workers Compensation Insurance Packages for the 2013-2014 Fiscal Year (Action)
- 11. Approval to Elect Uninsured/Underinsured Motorist Bodily Injury Coverage with a \$250,000 Limit to the Automobile Policy and further Move to Authorize Ulysses Joseph, Superintendent, to Sign on behalf of the City of Baker School Board to Elect Uninsured/Underinsured Motorist Bodily Injury Coverage to the Automobile Policy (Action)
- 12. Approval of Contract with Serving the Unique Needs of Students (SUNS) Center to Provide Four (4) Days of Professional Development Sessions to Faculty at Baker Heights Elementary School **(Action)**
- 13. Approval to Designate *The Advocate* as the Official Journal of Record for the City of Baker School Board for the Period July 1, 2013 to June 30, 2014 (Action)
- 14. Approval to enter into an Intergovernmental Agreement with the Vermilion Parish School Board to Participate in the District Cooperative of Louisiana (DCL)(Action)
- 15. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- August 6, 2013
- 16. Adjournment (Action)