



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
November 4, 2020
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 Meetings of September 30, 2020 and October 6, 2020 **(Action)**
8. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Acting Supt. Domingue/Mr. Grisby)
9. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending September 30, 2020 **(Action)** (Mrs. Stewart)
10. USDA Loan Update (Mrs. Stewart)
11. Consideration and Approval to Submit a Request for Proposals (RFP) for Lawn Maintenance Services for the City of Baker School System **(Action)** (Acting Supt. Domingue)
12. Consideration and Approval to Award the Janitorial Paper and Chemical Supply Contract to the following Vendors: **(Action)** (Ms. Sibley)
 - Economical Paper and Janitorial Supply
 - Unipak Corporation

13. Consideration and Approval to Adopt the Following Modifications to Existing Policies or New Policies: **(Action)** (Attorney DeCuir)
 - a. File: B-11.7, Cf: B-11, B-12.1, B-12.2, B-12.8, and E-1.1c
Teleconference/Remote Participation in School Board Meetings (New Policy)
 - b. File: C-3.4, Cf: C-3 **Employment of Superintendent**
 - c. File: D-7.4, Cf: B-16, D-6.1, D-7.4b **Purchasing**
 - d. File: D-7.4, Cf: D-7.4a, Cf: D-7.04 **Bids and Quotations**
 - e. File: E-6.3 **Business Continuity and Technology Disaster Recovery (New Policy)**
 - f. File: F-9.5a, Cf: F-9.2, F-9.5 **Employment of Retired Personnel**
 - g. File: G-4.3, Cf: G-4, G-4.1, and G-4.2 **Sports Injury Management and Concussions**
 - h. File: H-2.1b, Cf: H-2.1, H-2.1a, and H-2.5 **Attendance Reports for Student Drivers**
 - i. File: H-3.6 **Student Health Services**
 - j. File: H-4.4, Cf: F-12.3, and H-3b **Child Abuse**
14. Consideration and Discussion of “Ken Tillage Construction v the City of Baker School Board, No. 686844, 19th Judicial Court, Parish of East Baton Rouge, Louisiana (*Executive Session will be required*).
15. Announcements:
 - a. Superintendent’s Remarks
 - b. Date of Next Meeting -- December 1, 2020
16. Adjournment **(Action)**