



City of Baker School Board
BOARD MEETING

Bakerfield Elementary School
2550 South Street
December 7, 2010
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 Agenda **(Action)**
5. Approval of Minutes from Meeting of November 2, and November 29, 2010 **(Action)**
6. Recognition of Mr. Raymond Albert's Service as Custodian at Baker High School
7. Approval of Personnel Recommendations **(Action)**
 - a. Approval of Contract with Dr. Ron Jackson to Serve as Interim Superintendent
8. Financial Update
9. Approval of Contract with Colleen Marie Eames to serve as Mentor to three (3) New Teachers participating in Supporting Teachers for Effective Performance (STEP) Program at Baker Middle School **(Action)**
10. Approval of Contract with Dr. Edith Smith to serve as Part-time, After-school Remediation Instructor/Tutor for Students attending Redemptorist Catholic School who live within the City of Baker School System city limits **(Action)**
11. Approval of Contract with Stephanie Langlois to serve as Part-time, After-school Remediation Instructor/Tutor for Students attending Redemptorist Catholic School who live within the City of Baker School System city limits **(Action)**
12. Approval of 2010-2013 City of Baker School Board Strategic Plan **(Action)**
13. Approval of 2011 "A-HEC of a Summer" Program Agreement **(Action)**
14. Approval to Increase Support Staff Yearly Stipend **(Action)**
(Current stipend is \$1,000 year -- \$500 in fall and \$500 in spring)
15. Approval to Modify Current Substitute Teacher Compensation **(Action)**
16. Approval of Letter of Engagement with Mary Sue Stages to Conduct Financial Audit of City of Baker School Board as of year ended June 30, 2011 **(Action)**
17. Approval of Baker High School Track Project Change Order **(Action)**
18. Approval of \$25,000 needed by Baker Rotary Club to Continue Tutoring at Park Ridge Elementary School **(Action)**
19. Announcements
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- January 4, 2010