



City of Baker School Board  
**BOARD MEETING**

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**BAKER SCHOOL BOARD OFFICE**  
Board Room, 3033-B Ray Weiland Drive  
August 9, 2011  
6:00 p.m.

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*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 July 19, 2011 **(Action)**
6. Approval of Personnel Recommendations **(Action)**
7. Approval to Upgrade Mr. Everett Parker's Position to Supervisor of Information Management, Technology Services and *Coordinator of the Performing Arts* **(Action)**
8. Approval of the City of Baker School System *Pupil Progression Plan* for 2011-2012 **(Action)**
9. Approval of the City of Baker School System *Students' Rights and Responsibilities Handbook and Discipline Policy* for 2011-2012 **(Action)**
10. Approval of the City of Baker School Board *Automated External Defibrillator (AED) Policy* **(Action)**
11. Approval of the City of Baker School System Educational Leadership Induction Program Guidelines **(Action)**
12. Approval of Contracts with the following Persons to Serve as Mentors for New Teachers participating in the New Teacher Induction Program (STEP): **(Action)**
  - \* Ceola Beauchamp
  - \* Beatrice Cosey
  - \* Georgia Jenkins
  - \* Mary McManus
  - \* Thelemese Porter
  - \* Judith Wilson Williams
  - \* Rosa Williams
13. Approval of a Contract with J.B. Williams to Serve as Child Welfare & Attendance/Hearing Officer for the 2011-2012 School Year **(Action)**
14. Approval of a Contract with Alfonso Olive to Serve as Athletic Trainer at Baker High School for the 2011-2012 School Year **(Action)**
15. Approval to Renew the HVAC Planned Service Agreement with Johnson Controls for the period September 1, 2011 through August 31, 2012 (Action)

16. Approval for the Superintendent to Write a Letter of Support to the U.S. Department of Education for the Cain Center at LSU and the Urban Restoration Enhancement Corporation (UREC) in Developing an Emerging Science, Technology, Engineering and Mathematics (E-STEM) Scholars Program **(Action)**

17. Update on the following Legal Case: **(Board may vote to go into Executive Session)**

*Selena McNulty, Individually and as Tutrix of the Minors Trinity McNulty, Destiny McNulty, Jackesha Morrison and Jessica Morrison v. City of Baker School System and Parish of East Baton Rouge, No. 582,488, Division D, 19<sup>th</sup> Judicial District Court for East Baton Rouge Parish*

18. Announcements

- a. Superintendent's Remarks
- b. Date of Next Meeting -- September 6, 2011

19. Adjournment **(Action)**