



City of Baker School Board
EMERGENCY BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
March 11, 2021
6:00 p.m.

Please be advised that, due to concerns about public health and safety caused by the Coronavirus Disease 2019 (COVID-19), the City of Baker School Board will conduct this Board Meeting electronically via telephone and/or video conference.

Mission Statement: Providing a quality education for all students...empowering excellence.

AGENDA

1. Call to Order
2. Explanation on the Use of Zoom Teleconferencing to Attend Meeting and Provide Questions and Comments on Agenda Items. Use the following email address: comments@bakerschools.org. Emails must include the individual's name (not screen name) and address. **(Individuals may comment/ask questions on agenda items with a limit of no more than 3 persons per item.)**
3. Roll Call
4. Silent Meditation
5. Pledge of Allegiance
6. Welcome of Visitors
7. Adoption of Certification for Electronic Meeting **(Action)** (President Parker)
8. Consideration and Approval of Motion to Consider All Items on the Agenda (Act 42 of 2020, 2nd Ext. Session) **(Action)** (President Parker)
9. Approval of Agenda **(Action)**
10. Consideration and Approval to Appeal or Not to Appeal the USDA Decision on the City of Baker School Board Loan **(Action)** (Interim Supt. Perry)
11. Consideration and Approval to Resubmit Original Project to USDA when the Letter of Conditions (LOC) has been met on or before August 19, 2023, or Alter Project Plans to Repair, Renovate, and Rebuild Baker High School in a Phased Project Utilizing FEMA Funding and Resubmitting Revised Phased Project to USDA when Letter of Conditions (LOC) has been met. **(Action)** (Interim Supt. Perry)

12. Consideration and Approval to Advertise for Request for Proposals (RFP) for Program Manager/Project Manager Agreement (**Action**) (Interim Supt. Perry)

13. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting -- April 13, 2021

14. Adjournment (**Action**)