



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE

**14750 Plank Road
November 11, 2014
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. Recognition of the following:
 - Kincaid Brionna Whitney, a Senior at Baker High School, for Scoring 28 on the ACT
 - Students Scoring “Mastery” or “Advanced” on the Spring 2014 LEAP or ILEAP
 - Students Scoring “Excellent” on the End-of-Course (EOC)
 - Mrs. Lakesha Penn, Principal of Baker Heights Elementary School, for a 28-Point Gain in the School’s School Performance Score (SPS)
8. Presentation of Certificates from Allstate Insurance to City of Baker School System 2014 Teachers of the Year
9. Approval of Minutes from the Meeting of October 14, 2014 **(Action)**
10. Superintendent’s Personnel Actions **(Action)**
11. Approval for the Baker High School Band to Travel to Orlando, Florida April 15-19, 2015 to Compete in the Music USA Festival’s National High School Band Competition **(Action)**
12. Approval of Disciplinary Hearing Officers as Required by Act 570 of the 2014 Louisiana Legislature **(Action)**
13. Approval of \$98,787.22 Change Order to Purchase and Install Additional Lighting Upgrades and Correct Electrical Deficiencies at all Five City of Baker Schools, Not to Exceed the \$1,164.00 in the Capital Outlay Budget **(Action)**
14. Approval of \$4,166.59 Change Order to Improve Restrooms at Park Ridge Academic Magnet School (Action)

15. Approval of an Extension of Mr. Ed Pratt's Contract with the City of Baker School Board to Provide Media Relations Services in the amount of \$600.00 per month beginning January 1, 2015 through July 31, 2015, with the Provision that He Provides Continuous Service Free of Charge for the month of December, 2014 **(Action)**

16. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting -- December 2, 2014

17. Adjournment **(Action)**