



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
December 4, 2018
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. Recognitions:
 - a. Recognition of Dr. Dana Carpenter, President of the City of Baker School Board, for His Outstanding Service to the City of Baker School System
 - b. Recognition of Ms. Keyo Johnson, Jobs for America's Graduates (JAG) Specialist, and Miss Destiny Jones, JAG-LA Representative, who Attended the JAG National Student Leadership Academy in Washington, D.C., November 14-17, 2018 on behalf of the State of Louisiana, City of Baker School System and Baker Middle School
8. Consideration and Approval of Minutes from the Meeting of November 13, 2018 **(Action)**
9. Consideration and Approval to Extend the Employment Contract of the Superintendent to December 31, 2020 **(Action)**
10. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
11. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending October 31, 2018 **(Action)** (Mrs. Stewart)
12. Consideration and Approval for Park Ridge Academic Magnet School 3rd and 4th Grade Students to Travel to Montgomery, Alabama on a Cultural Tour, January 11-12, 2019 **(Action)** (Supt. Brister)

13. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting -- January 8, 2019
- c. Reception to Acknowledge Appreciation for the Service Rendered by our Outgoing Board Members (Dr. Dana Carpenter, Mr. Calvin Dees, Sr., Mrs. Rosatina Johnson)

14. Adjournment (**Action**)

Public Comment:

Any person wishing to make a comment should fill out a comment card with the Board's administrative assistant. Public comment is allowed before consideration of any agenda item.