

**City of Baker School Board
Board Meeting Agenda
Tuesday, December 5, 2023, 6:00 P.M.
School Board Office**

Joyce Burges, President – Presiding

“The secret of change is to focus all of your energy, not on fighting the old, but on building the new.” –Socrates

A. Meeting Commencement

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance

B. Welcome of Visitors

C. Recognitions

1. CNA partnership-Rosebud
2. 20-year employees
3. Brittany Dunn
4. Chamber of Commerce Donation

D. Approval of Agenda (Action)

E. Action Items-The public may comment on Action Items. Public Comment is limited to 2 minutes per individual.

1. Consideration and Approval of Minutes from the School Board Meeting of November 7, 2023, and November 11, 2023.
2. Consideration and Acceptance of Monthly Financial Reports including Budget to Actual Comparisons for the Period Ending October 31, 2023.
3. Consideration and Approval of Change Orders for the Baker High School Construction Project (Single Point of Entry).
4. Consideration and Approval of Superintendent Contract

F. Information Items

1. Superintendent's Report on Personnel

G. Announcements

1. Date of Next Meeting -- January 16, 2024

H. Superintendent's Report

1. Dr. Smothers Accountability Report

I. Adjournment (Action)



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