



City of Baker School Board  
**BOARD MEETING**

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**CITY OF BAKER SCHOOL BOARD OFFICE**  
14750 Plank Road  
January 14, 2015  
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. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Approval of Agenda **(Action)**
7. Approval of Minutes from the Meeting of January 6, 2015 **(Action)**
8. Superintendent's Personnel Actions **(Action)**
9. Approval of a Report from Postlethwaite & Netterville on the City of Baker School System Audit for 2013-2014 **(Action)**
10. Approval to Authorize the Superintendent of the City of Baker School System to Post on the City of Baker School System's Website the *Student Privacy and Access Policy* **(Action)**
11. Approval to Authorize the Superintendent to Post on the City of Baker School System's Website the Charter School Application Process as Authorized by the Louisiana Department of Education, in Compliance with R.S. 17:3982 **(Action)**
12. Approval of Agreement Between Louisiana Workforce Commission Louisiana Rehabilitation Services (Baton Rouge Region) and the City of Baker School System effective 2015 **(Action)**
13. Approval of 2015 "A-HEC of a Summer" Program Agreement between Lane Regional Medical Center, City of Baker School System, Zachary Community School System and Central Louisiana Area Health Education Center **(Action)**
14. Discussion of Pending Litigation in the Cases of:
  - a. Kimberly Spillman v Sun Life Assurance Co. and the City of Baker School Board, No. 620,614, 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge, and
  - b. Ivory Spurlock et.al v City of Baker School Board, No. 606,126, 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge **(Executive Session may be required.)**
15. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- February 3, 2015

16. Adjournment (**Action**)