

CITY OF BAKER SCHOOL BOARD OFFICE 14750 Plank Road January 14, 2020 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.

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Silent Meditation
- 4. Pledge of Allegiance
- 5. Welcome of Visitors
- 6. Approval of Agenda (Action)
- 7. Election of Board Officers (Action)
- 8. Swearing in of New Board Officers
- 9. Consideration and Approval of Minutes from the Meeting of December 3, 2019 (Action)
- 10. Consideration and Approval of Superintendent's Personnel Actions (Action) (Supt. Brister/Mr. Grisby)
- 11. Consideration and Approval of Audit Report as of and for the Year Ended June 30, 2019 (Action) (Supt. Brister/Mrs. Stewart)
- 12. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending November 30, 2019 (Action) (Mrs. Stewart)
- 13. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- February 4, 2020
- 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.