



City of Baker School Board
BOARD MEETING

BAKER SCHOOL BOARD OFFICE
Board Room, 3033-B Ray Weiland Drive
January 15, 2013
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. Approval of Minutes from the Meeting of January 8, 2013 **(Action)**
8. Recognition of Winners of the District Science Fair Competition
9. Recognition of Park Ridge Academic Magnet School as a Top Gain School
10. Receive Report from Lindsay Turner (American Cancer Association)
11. Approval of a Report from Postlethwaite & Netterville on the City of Baker School System Audit for 2011-2012 **(Action)**
12. Approval of a Change Order to Postlethwaite & Netterville for Additional Audit Services **(Action)**
13. Hear Report on "Facility Assessment and Capital Improvement Plan for Baker High School" by Volkert, Inc.
14. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- February 5, 2013
15. Adjournment **(Action)**