



City of Baker School Board

AMENDED

NOTICE OF PUBLIC MEETING

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.

Notice Posted: _____

Time: _____

A public meeting will be held as follows:

DATE: June 16, 2015
TIME: 6:00 p.m.
PLACE OF MEETING: City of Baker School Board Office
14750 Plank Road
Baker, Louisiana

AGENDA

Call to Order
Roll Call
Silent Meditation
Pledge of Allegiance
Welcome of Visitors
Consideration and Approval of Agenda **(Action)**
Consideration and Approval of Minutes from the Meetings of May 13, 2015; May 26, 2015 and
May 28, 2015 **(Action)**

Old Business:

None

New Business:

1. Adopt Millage Rates for 2015 **(Action)**
2. Consideration and Approval of the following Positions and Job Descriptions: **(Action)**
 - Assistant Superintendent of Innovation and Student Achievement (Curriculum & Instruction)
 - Supervisor of Student Support Services
 - Supervisor of Elementary Instruction (Grades K-8)
 - Supervisor of Secondary Instruction (Grades 9-12)
 - Administrative Dean
3. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
4. Consideration and Approval of City of Baker School Board Amended Operating Budget for 2014-2015 **(Action)**

5. Consideration and Approval of Letter of Engagement with Postlethwaite & Netterville to Conduct a Financial Audit of the City of Baker School Board as of and for the year ended June 30, 2015 **(Action)**
6. Consideration and Approval of City of Baker School System *Students' Right and Responsibilities & Policy HANDBOOK* for 2015-2016 **(Action)**
7. Consideration and Approval to Designate the *Advocate* as the Official Journal of Record for the City of Baker School Board for the Period July 1, 2015 to June 30, 2016 **(Action)**
8. Consideration and Approval to Renew Updating Service with Forethought Consulting, Inc. for July, 2015 through June, 2016 **(Action)**
9. Consideration and Approval to Accept the Appropriate and/or Lowest Proposal for Lawn Maintenance effective July 1, 2015 through October 30, 2015 **(Action)**
10. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- July 7, 2015
11. Adjournment **(Action)**

Herman Brister, Ed.D., Superintendent
City of Baker School Board
14750 Plank Road
P.O. Box 680
Baker, LA 70704

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Deborah Davis Dedeaux at 225-778-2362 describing the assistance that is necessary.