



City of Baker School Board
SPECIAL BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
March 16, 2022
6:00 p.m.

Please be advised that, due to concerns about public health and safety caused by the Coronavirus Disease 2019 (COVID-19), the City of Baker School Board will conduct this Board Meeting electronically via telephone and/or video conference.

Mission Statement: Providing a quality education for all students...empowering excellence.

AGENDA

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Consideration and Approval to Adopt Certification for Electronic Meeting **(Action)**
7. Consideration and Approval of Motion to Consider All Items on the Agenda (Act 42 of 2020, Extraordinary Session) **(Action)**
8. Approval of Agenda **(Action)**
9. Consideration and Approval for Baker Middle School Track and Field Team to Travel to Woodville, Mississippi to Participate in Wilkinson County Track and Field Meet on March 19, 2022 **(Action)**
10. Consideration and Approval of a Resolution Authorizing the City of Baker School Board to Borrow Not to Exceed \$14,610,000 through the Louisiana Local Government Environmental Facilities and Community Development Authority; Authorizing the Execution of a Loan Agreement and Various Other Agreements, Certificates and Documents in Connection Therewith; and Otherwise Providing with Respect Thereto **(Action)**
11. Adjournment **(Action)**



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CITY OF BAKER SCHOOL SYSTEM

www.bakerschools.org

De'Ette Perry, Ed.D., Superintendent

**CITY OF BAKER SCHOOL BOARD
CERTIFICATION OF INABILITY TO ACHIEVE IN-PERSON QUORUM
&
NOTICE TO MEET THROUGH ELECTRONIC MEANS
PURSUANT to La. R.S. 42:17.1**

Board Members

Elaine G. Davis
District 1

Sharlous S. Booker
Vice President
District 2

Joyce Burges
District 3

Shona P. Boxie
President
District 4

Vanessa W. Parker
President
District 5

In accordance with R.S. 42:17.1 this notice shall serve as certification of the City of Baker School Board's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards on April 27th by Governor's Emergency Proclamation Number 80 JBE 2021.

The City of Baker School Board will provide for attendance at its essential government meeting on March 16, 2022 via telephone and/or video conference. It is essential that the City of Baker School Board continue to operate to address matters directly related to its response to the disaster or emergency and/or matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements and/or other matters that presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and Governor's Emergency Proclamation Number 80 JBE 2021, the City of Baker School Board meeting on March 16, 2022 at 6:00 p.m. will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at a public YouTube link that is posted in the official meeting notice on the website 10 minutes prior to the start of the meeting. Members of the public may submit public comment on an agenda item by sending an email to comments@bakerschools.org. Emails must include the individual's name (not screen name) and address. (Individuals may comment/ask questions on agenda items with a limit of no more than 3 persons per item.) All public comments will be properly identified and acknowledged during the meeting.

Certified this 14TH day of March, 2022.

Shona P. Boxie
School Board President
City of Baker School Board