



City of Baker School Board
BOARD MEETING

REVISED

City of Baker School Board Office
14750 Plank Road
August 18, 2015
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.

NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE: August 18, 2015
TIME: 6:00 p.m.
PLACE: City of Baker School Board Office, 14750 Plank Road, Baker, Louisiana 70714

A public hearing will be held to consider approval of the City of Baker School Board Proposed Operating Budget for 2015-2016

Opening of Public Hearing

1. Budget Overview
2. Open For Comments

Close of Public Hearing

II. A public meeting will be held as follows:

DATE: August 18, 2015
TIME: 6:15 p.m. or immediately following the Public Hearing.
PLACE: City of Baker School Board Office, 14750 Plank Road, Baker, Louisiana 70714

AGENDA:

Call to Order
Roll Call
Silent Meditation
Pledge of Allegiance
Welcome of Visitors
Approval of Agenda (**Action**)

Old Business:

1. None

New Business:

1. Consideration and Approval of Minutes from the Meetings of July 7, 2015 and July 15, 2015 **(Action)**
2. Adoption of City of Baker School Board 2015-2016 Comprehensive Operating Budget **(Action)** (Supt. Brister/Mrs. Stewart)
3. Consideration and Approval of Revision of Middle School Coaching Stipends effective August 19, 2015 **(Action)** (Ms. Lee/Supt. Brister)
4. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
5. Consideration and Approval of a Memorandum of Understanding (MOU) Dual Enrollment Credit Program (This is a partnership agreement between Southern University and the City of Baker School System. The agreement will be funded from the Supplemental Course Allocation for the 2015-2016 School Year.) **(Action)** (Dr. Perry)
6. Consideration and Approval of Lawn Care Maintenance Contract with Horton & Son Landscaping and Lawn Service, beginning August 1, 2015 through June 30, 2015 **(Action)** (Supt. Brister)
7. Consideration and Approval of a Professional Services Contract with Sunbelt Staffing to Provide Psychological Services on an As Needed Basis for Special Education Evaluators (hourly rates not to exceed rates outlined on Page 7) **(Action)** (Mrs. Walker)
8. Consideration and Approval of the Revised Policy on *Student Privacy and Education Records* **(Action)** (Mr. DeCuir/Supt. Brister)
9. Consideration and Approval of a Resolution to Name the Athletic Field House at Baker High School the *Jerry Epperson Field House* effective September 18, 2015 **(Action)**(Supt. Brister)
10. Consideration and Approval to Pay Court Costs in the Amount of \$943.37 in the case of *Kimberly Spillman v Baker School Board, et al* **(Action)** (Mr. DeCuir)
(Board may vote to go into Executive Session.)
11. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting --September 1, 2015
12. Adjournment

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