

\*\* REVISED \*\*

## BAKER SCHOOL BOARD OFFICE Board Room, 3033-B Ray Weiland Drive February 18, 2014 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
- Roll Call
- 3. Silent Meditation
- 4. Pledge of Allegiance
- 5. Welcome of Visitors
- 6. Approval of Agenda (Action)
- 7. Recognition of Choir Students Performing at the Louisiana School Boards Association (LSBA) 76<sup>th</sup> Annual Convention, and
  - Ms. Whitney Moore, a Student at Baker High School, will Share her Experience as a Student at the LSBA Convention
- 8. Approval of Minutes from the Meeting of January 14, 2013 (Action)
- 9. Superintendent's Personnel Actions (Action)
- 10. Authorization to Accept Lowest Bid and enter into a Contract with Star Mechanical in the amount of \$255,596.00 for the Removal of Old Chillers and Replacement of New 100- and 200-ton Chillers at Baker High School (money to be taken from Capital Outlay Budget) (Action)
- 11. Approval of Plan to Make-up Days Missed Due to Inclement Weather (Action)
- 12. Approval to Add Three (3) Grade Levels to Park Ridge Academic Magnet School, making it a K-8 School (Action)
- 13. Approval of an Amendment in the Language of the Allstate Life Insurance Policy with the School Board to Include City of Baker School System Retirees who Meet the Retirement Requirements of the State Teachers Retirement System, School Employees Retirement System, or State Employees Retirement System (Action)
- 14. Adoption and Support of the 2014 Louisiana School Boards Association (LSBA) Legislative Framework (Action)
- 15. Update on Baker High School Auditorium
- 16. Update on Purchase of Building for Central Office
- 17. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- March 11, 2014
- 18. Adjournment (Action)