



City of Baker School Board
BOARD MEETING

PARK RIDGE ACADEMIC MAGNET SCHOOL

5905 Groom Road

July 1, 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
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 June 10, 2014 **(Action)**
8. Superintendent's Personnel Actions **(Action)**
9. Approval for Superintendent to enter into a Preventive Maintenance Contract with Star Services, Inc. for HVAC Services for School Board Office **(Action)**
10. Approval to Accept Low Bid and enter into a Contract with Patriot Industries for Renovations at the School Board Office, 14750 Plank Road, Baker, Louisiana, in the amount of \$121,900. **(Action)**
11. Approval of Recommendation to Appoint Coleman Partners to Provide Design Services for Park Ridge Academic Magnet School -- Exterior Window and Door Replacement **(Action)**
12. Approval to Accept Low Bid and enter into a Contract with the Responsible Low Bidder for Restroom and Classroom Renovations at Park Ridge Academic Magnet School (Nassau Building) **(Action)**
13. Approval of Revised Admission Criteria for Park Ridge Academic Magnet School for 2014-2015 **(Action)**
14. Approval of Settlement in the matter entitled *Brooks v City of Baker School Board and Maxine Gray, No.66126, 19th Judicial District Court* **(Action)** (Board may vote to go into Executive Session)
15. Approval to Authorize Superintendent to Charge \$1.00 per page for Copies of Documents/Information Requested by the Public Exceeding Four (4) Pages **(Action)**
16. Approval of Workers' Compensation Insurance for 2014-2015 **(Action)**
17. Approval to Add Biology I, Algebra I and Journeys to Careers at Park Ridge Academic Magnet School for High School Credit **(Action)**
18. Approval of a \$1,500 Supplement for Full-time, Certificated Employees and a \$1,000 Supplement for Full-time, Support Employees (1/2 paid in November, 2014 and 1/2 paid in April, 2015) **(Action)**
19. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- August 5, 2014
20. Adjournment **(Action)**