

City of Baker School Board **BOARD MEETING**

CITY OF BAKER SCHOOL BOARD OFFICE 14750 Plank Road October 1, 2019 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.

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Silent Meditation
- 4. Pledge of Allegiance
- 5. Welcome of Visitors
- 6. Approval of Agenda (Action)
- 7. Consideration and Approval of Minutes from the Meeting of September 3, 2019 (Action)
- 8. Consideration and Approval of Superintendent's Personnel Actions (Action) (Supt. Brister/Mr. Grisby)
- 9. Consideration and Acceptance of Monthly Financial Report for the Period Ending August 31, 2019 (Action) (Mrs. Stewart)
- 10. Consideration and Approval to Renew the Policy Updating Service with Forethought Consulting, Inc. for the Period November, 2019 through October, 2020 (Action) (Supt. Brister)
- 11. Consideration and Approval of Cooperative Agreement between the City of Baker School System and Capital Area Human Services District Baton Rouge Mental Health Center/Children's Behavioral Health Services for 2019-2020 School Year (Action) (Supt. Brister)
- 12. Consideration and Approval of Memorandum of Understanding between Southern University and A&M College and City of Baker School District for Students' Participation in Southern University's Dual Enrollment Program (Action) (Supt. Brister)
- 13. Consideration and Approval of Settlement of School Bus Accident with Ms. Keyandra Paul (Action) (Attorney DeCuir/Supt. Brister) (The Board may vote to go into Executive Session.)

- 14. Superintendent's Performance Review (Action) (The Board may vote to go into Executive Session.)
- 15. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- November 5, 2019
- 16. Adjournment (Action)

Public Comment:

Any person wishing to make a comment should fill out a comment card with the Board's administrative assistant. Public comment is allowed before consideration of any agenda item.