

**City of Baker School Board
Board Meeting Agenda
Tuesday, February 6, 2024, 6:00 P.M.
School Board Office**

Joyce Burges, President – Presiding

Three Characteristics of a Buffalo facing a storm: 1. Confidence in their strength/size, 2. Facing the storm shortens the challenge, and 3. They can see the light on the other side.

A. Meeting Commencement

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance

B. Welcome of Visitors

C. Recognitions

1. City of Baker Chamber of Commerce Donation

D. Approval of Agenda (Action)

E. Action Items-The public may comment on Action Items. Public Comment is limited to 2 minutes per individual.

1. Consideration and Approval of Minutes from the School Board Meeting of January 18, 2023.
2. Consideration and Acceptance of Monthly Financial Reports including Budget to Actual Comparisons for the Period Ending December 31, 2023.
3. Consideration and Approval of City of Baker School Board Financial Audit for the 2022-2023 school year.
4. Consideration and Approval of Contracts with Exceptional Student Services (ESS)
5. Consideration and Approval of the following Policies:
 - a. B-14 - ADMINISTRATIVE RECORDS
 - b. D-3.6- GIFTS AND DONATIONS
 - c. E-1.1f- USE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED)
AND CARDIAC EMERGENCY PLAN
 - d. F-4.1- TITLE VII EMPLOYEE SEXUAL HARASSMENT
 - e. F-9.8- PROBATION
 - f. G-11.4- PARENT CONFERENCES
 - g. H-3.6- STUDENT HEALTH SERVICES
 - h. H-3.6g- SCHOOL WELLNESS
6. Consideration and Approval of Change Order number 7 for Baker High School Construction Project.

F. Information Items

1. Superintendent's Report on Personnel
2. Update from CSRS on High School Construction.

G. Announcements

1. Date of Next Meeting – March 5, 2024
2. April Meeting Date

H. Board Comments

1. Baker High School-District 5
2. Baker School District Policy and Procedures-District 5

I. Adjournment (Action)



In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Debbie Dedeaux at 225.774.5795 to describe the assistance that is necessary.