

City of Baker School Board **BOARD MEETING**

BAKER SCHOOL BOARD OFFICE Board Room, 3033-B Ray Weiland Drive June 21, 2011 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. Silent Meditation
- 2. Pledge of Allegiance
- 3. Welcome of Visitors
- 4. Approval of the Agenda (Action)
- 5. Approval of Minutes from the Meeting of June 1, 2011 (Action)
- 6. Financial Update
- 7. Approval of Personnel Recommendations (Action)
- 8. Approval of Janitorial Paper and Supplies Contract for 2011-2012 (Action)
- 9. Approval of a Change Order for the Baker High School Track Project to Keep within` the Approved Budget Amount by Reducing the Track Surface Grade Material from a BSS100 to a BSS200, and to Pay an Additional Fee not to exceed \$20,000 to Restore the East Infield at a BSS200 Grade Material and Restore the Concrete Curve, to be Funded from the Capital Projects Reserve (Action)
- 10. Approval to Extend the Contract with Mrs. Josie Williams for One (1) Additional Month (from June 30, 2011 to July 28, 2011) to Assist with the Opening of Park Ridge Academic Magnet School **(Action)**
- 11. Approval to Designate *The Advocate* as the Official Journal of Record for the City of Baker School Board for the Period June 1, 2011 through June 30, 2012 (Action)
- 12. Approval to Change the Date of the Next Board Meeting from Tuesday, July 5, 2011 to Monday, July 11, 2011 (Action)
- 13. Discussion of Updating the City of Baker School System Website
- 14. Update/Action on the Following Pending Legal Case:

Selena McNulty, Individually and as Tutrix of the Minors Trinity McNulty, Destiny McNulty, Jackesha Morrison and Jessica Morrison v. City of Baker School System and Parish of East Baton Rouge, No. 582,488, Division D, 19th Judicial District Court for East Baton Rouge Parish **(Board may vote to go into Executive Session)**

15. Announcements

- a. Superintendent's Remarks
- b. Date of Next Meeting

16. Adjournment (Action)