

BAKER SCHOOL BOARD OFFICE Board Room, 3033-B Ray Weiland Drive July 23, 2013 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. Report of the Committee on its Search for a Site for the Location of the School Board and Central Office
- 8. Authorization for the Board's Vice President and the Superintendent to Negotiate the Purchase of the Graves Realty Group Property on the corner of Groom Road and Plank Road in the City of Baker and then Authorize them to Make an Offer to Acquire the Property at the Negotiated Price, Not to Exceed the Appraised Value with such other Conditions and Terms as they Deem Appropriate (Action)
- 9. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- August 6, 2013
- 10. Adjournment (Action)