



City of Baker School Board  
**BOARD MEETING**

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**CITY OF BAKER SCHOOL BOARD OFFICE**  
**14750 Plank Road**  
**February 2, 2016**  
**6:00 p.m.**

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*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. Consideration and Approval of Agenda **(Action)**
7. Presentation of Educational Materials to City of Baker Schools by Dr. Charles Vincent, Director of Mwalimu Institute, through Funding from the Entergy Community Partnership Grant Program
8. Recognition:
  - Ms. Candace Jenkins, Principal of Bakerfield Elementary School, for being recognized as a Top Gains School for 2014-2015
9. Consideration and Approval of Minutes from the Meeting of January 12, 2016 **(Action)**
10. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
11. Consideration and Approval of a Report from Postlethwaite & Netterville on the City of Baker School System Audit for 2014-2015 **(Action)**
12. Mid-year Update on Business Operations and Curriculum & Instruction
13. Consideration and Approval of a Proposal from BenePay Technologies to Perform Affordable Care Act (ACA) Reporting Services (Supt. Brister/Mr. DeCuir)**(Action)**
14. Consideration and Approval of an Addendum to the District's Contract with Sungard Pentamation for Financial Accounting System Upgrade **(Action)**
15. Consideration and Approval of an Agreement for Use of Property Tax Collections to Fund Exemption Audit Services (Supt. Brister/Mr. DeCuir) **(Action)**
16. Consideration and Approval of City of Baker School System *Student 1:1 Device Acceptable Use Agreement & Procedures* (Action)

17. Consideration and Approval of City of Baker School System Calendar for 2016-2017 **(Action)**

18. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting -- March 1, 2016

19. Adjournment **(Action)**