



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
May 2, 2017
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. Recognition of Baker High School Band for Receiving State Music Assessment Concert Award from the Louisiana Music Educators Association
8. Update on Baker High School Restoration Project (Tillage Management Services)
9. Consideration and Approval of Minutes from the Meeting of April 4, 2017 **(Action)**
10. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Supt. Brister/Mr. Grisby)
11. Consideration and Approval of Amendment #1 to the Original Program Agreement dated January 1, 2017, between the City of Baker School Board and Tillage Management Services **(Action)** (Supt. Brister/Attorney DeCuir)
12. Consideration and Approval of Summer Work Schedule for City of Baker School System Employees **(Action)** (Supt. Brister/Mr. Grisby)
13. Consideration and Approval of Contract between Institute for Multi-Sensory Education (IMSE) and the City of Baker School System to Provide Professional Development for Catholic Diocese Teachers **(Action)** (Dr. Domingue)

14. Consideration and Acceptance of the Monthly Financial Summary for Period Ending March 31, 2017 (Mrs. Stewart)

15. Announcements:

- a. Intent to Adopt Millages for 2017: The City of Baker School Board plans to consider and adopt millage rates for the 2017 Ad Valorem Tax Roll in its regular meeting to be held June 6, 2017, at 6:00 p.m. at the City of Baker School Board Office located at 14750 Plank Road, Baker, Louisiana (Board President Johnson)
- b. Superintendent's Remarks
- c. Date of Next Meeting – June 6, 2017

16. Adjournment (**Action**)

Public Comment:

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