



City of Baker School Board
BOARD MEETING

REVISED

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
March 14, 2023
6:00 p.m.

Mission Statement: Providing a quality education for all students...empowering excellence.

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. Presentation(s):
 - a. Recognition of Mr. Everett G. Parker upon his Retirement
 - b. Culminating Grant Presentation by: Ms. Antonia Caine, Baker Middle School Principal,
Ms. Darlene Moore, Visiting Artist,
Ms. Marie Flowers, Greater Baton Rouge Arts Council, and
Ms. Betty Mujica-Milano Neighbors Federal Credit Union
8. Consideration and Approval of Minutes from the School Board Meeting of February 7, 2023 **(Action)**
9. Receive the Superintendent's Report on Personnel
10. Receive a Report from the School Transportation Policy Committee Meeting held on February 24, 2023
11. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending January 31, 2023 **(Action)**
12. Consideration and Approval to Advertise the Following Items for Bid: **(Action)**
 - Milk and Milk Products
 - Canned and Dry Food
 - Frozen and Refrigerated Food
 - Food Service Supplies
 - Janitorial Paper and Supplies

13. Consideration and Approval of Contract with Dr. Rosalind Hudson to Provide Educational Diagnostician Services to Students in the City of Baker School System Effective July 5, 2023 through May 31, 2024 **(Action)**
14. Consideration and Approval to Renew Flood Insurance with Wright Flood Insurance **(Action)**
15. Consideration and Approval of 2022-2023 Pupil Progression Plan Addendum **(Action)**
16. Acknowledgment and Acceptance of Superintendent's Retirement. **(Action)**
17. Consideration and Approval of Administrative Leave for Superintendent* **(Action)**
18. Appointment of Acting Superintendent for the City of Baker School System **(Action)**
19. Consideration and Approval of Resolution 1 Authorizing the Acting Superintendent to sign any and all agreements, invoices, checks and related documents for the daily operations of the City of Baker School Board; and all documents and agreements related to the FEMA/GOHSEP, The City of Baker School Board Restoration Project; and as Authorized Signatory on all City of Baker School Board's Bank Accounts, Investment Accounts, and/or Bond Debt Service Accounts. **(Action)**
20. Consideration and Approval of Resolution 2, Authorizing the Acting Superintendent to sign any and all documents, agreements, including but not limited to the documents related to the Community Development Block Grant (CDBG). **(Action)**
21. Announcements:
 - a. Search for New Superintendent
 - b. Date of Next Meeting -- April 4, 2023
22. Adjournment **(Action)**

* Executive Session may be required pursuant to LSA R.S. 42:16