



City of Baker School Board  
**SPECIAL BOARD MEETING**

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**CITY OF BAKER SCHOOL BOARD OFFICE**

**14750 Plank Road**

**March 31, 2015**

**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. Approval of Agenda **(Action)**
7. Approval of E-rate for City of Baker School System **(Action)**
8. Approval of Memorandum of Understanding with Mathematics and Science Program at Southern University **(Action)**
9. Approval of Superintendent's Retirement Effective May 28, 2015 **(Action)**
10. Approval to Advertise for a Superintendent and Authorize the Board President to Establish a Timeline for the Selection Process **(Action)**
11. Approval of Reconstitution Plan for Bakerfield Elementary School for the 2015-2016 School Year **(Action)**
12. Approval to Change the Date of Paying Supplemental Pay to Staff to May 5, 2015 **(Action)**
13. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- April 21, 2015
14. Adjournment **(Action)**