



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
December 3, 2019
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 the first Educators Rising Cohort in the City of Baker School District comprised of Educators Rising Clubs at Park Ridge Academic Magnet School, Baker Middle School, Baker High School and a university partnership with Southern University Agricultural and Mechanical College, School of Education:
 - Educators Rising Student Officers
 - Educators Rising School Sponsors: Ms. Tammy Hill, Ms. Amanda Moorer, Mr. Tory Williams, Ms. Chante Rice-Graham
 - Educators Rising University Partners: Dr. VerJanis Peoples, School of Education Director, and Ms. Jean Dyer, Student Teachers/Residency Coordinator
 - Educators Rising District Sponsors: Mr. David Grisby, Dr. De'Ette Perry
8. Update on Partnership Activities with City of Baker School System (Bridgette Coleman, Coleman Consulting Group, LLC)
9. Consideration and Approval of Minutes from the Meeting of November 5, 2019 (**Action**)
10. Consideration and Approval of Superintendent's Personnel Actions (**Action**) (Supt. Brister/Mr. Grisby)
11. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending October 31, 2019 (**Action**) (Mrs. Stewart)

12. To consider Awarding the Bid and Contract to Cangelosi Ward General Contractors for the “Renovation and Addition of Baker High School Project No. 27001.17” **(Action)** (Attorney DeCuir)
13. To Consent to our General Counsel Obtaining a Title Opinion on the Baker High School Property for the Purpose of Completing the Loan Requirements of the USDA for the Baker High School Renovation and Addition **(Action)** (Attorney DeCuir)
14. Announcements:
 - a. Superintendent’s Remarks
 - b. Date of Next Meeting -- January 7, 2020
15. Adjournment **(Action)**

Public Comment:

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