

CITY OF BAKER SCHOOL BOARD OFFICE 14750 Plank Road August 4, 2020 6:00 p.m.

The Board Meeting will be conducted via Zoom virtual media/teleconferencing.

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.

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Welcome of Visitors
- 4. Approval of Agenda (Action)
- 5. Consideration and Approval of Minutes from the Meeting of July 2, 2020 (Action)
- 6. Presentation from Virtual Curriculum and Instruction
- 7. Consideration and Approval of Superintendent's Personnel Actions (Action) (Supt. Brister/Mr. Grisby)
- 8. Consideration and Acceptance of the Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending June 30, 2020 (Action) (Mrs. Stewart)
- 9. Consideration and Approval of a renewal resolution appointing a representative to the Board of Directors for the Louisiana Community Development Authority (Action) (Attorney DeCuir /Dr. Brister)
- 10. Consideration and Approval to amend the 2020 /2021 Academic Calendar reflective of the adjustment regarding COVID-19 (Action) (Mr. Grisby / Dr. Brister)
- 11. Consideration and Approval to adopt and incorporate the Public Health Emergency set forth fully herein provisions of chapter 4 of Bulletin 741, Louisiana Handbook for School Administrators for the 2020- 2021 school year (Action) (Attorney DeCuir /Dr. Brister)
- 12. Consideration and Approval to add BESE adopted COVID-19 minimum health and safety standards for the reopening of Louisiana schools in the Student Rights and Responsibilities Handbook (Action) (Dr. Brister /Attorney DeCuir)
- 13. Consideration and Approval to adopt the City of Baker School System Return to School Plan in Response To COVID-19 for the 2020- 2021 school year (Action) (Dr. Brister and Staff)
- 14. Consideration and Approval to employ substitute teachers with at least High School Diploma/DED equivalent as a result of and during the COVID-19 (Action) (Dr. Brister / David Grisby)

- 15. Consideration and Approval to adopt the Sexual Harassment Modified and New Policies (Action) (Attorney Decuir / Mr. David Grisby)
 - Equal Opportunity Employment, File F-2, Cf: F-2.2, F-4, F-4.1, Cf: F-9.4, F-12.3, H-2.1
 - Non-Title IX Complaints and Grievances File F-4, Cf: H-2.1, H-3.1b
 - Title VII Employee Sexual Harassment, File F-4.1, Cf: F-2, F-4, F-12.3, Cf: H-1, H-1.1, H-3.1b
 - Investigations File F-12.3, Cf: F-8, H-1.1, Cf: H-3.1b, H-3.5a, H-4.4
 - New Title IX Sexual Harassment, File H-1.1, Cf: F-4.1, H-3.3g Cf: H-3.1b, H-4.4
 - Sexually Related Student Misconduct, File H-3.1b, Cf: F-4.1, H-1.1, Cf: H-3.3g, H-4.4

16. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting September 8, 2020

17. Adjournment (Action)