

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

## CITY OF BAKER SCHOOL BOARD OFFICE 14750 Plank Road November 5, 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. Recognitions:
  - Miss Destiny Jones, Baker Middle School JAG President Elected as JAG-LA Representative for Middle School Programs at JAG Student Leadership Conference (October 24, 2019 in Alexandria, LA)
  - Ms. Keyo Johnson, JAG Specialist Selected as a JAG Trainer for the Conference. Trained and equipped JAG Middle School Presidents statewide.
- 8. Consideration and Approval of Minutes from the Meeting of October 1, 2019 (Action)
- 9. Consideration and Approval of Superintendent's Personnel Actions (Action) (Supt. Brister/Mr. Grisby)
- 10. Consideration and Acceptance of Monthly Financial Report for the Period Ending September 30, 2019 (Action) (Mrs. Stewart)
- 11. Consideration and Approval of Memorandum of Understanding between Louisiana State University, College of Human Sciences & Education, School of Education and City of Baker School District for the Creation, Delivery and Maintenance of a STEM Teacher Alternative Certification Program for Middle and Secondary Educators (Action) (Supt. Brister)

- 12. Consideration and Approval of Professional Services Contract for Attorney Charles Hardie of Hammonds and Sills Attorneys at Law to Represent Individual Board Members in Ken Tillage Construction Company, LLC D/B/A Tillage Management Services v City of Baker School Board, et.al., No. 661629, 19<sup>th</sup> Judicial District Court, East Baton Rouge Parish, Louisiana (Action) (Attorney DeCuir)
- 13. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- December 3, 2019
- 14. 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.