



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
June 5, 2018
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. Presentation on Summer Instructional Activities (Dr. Domingue)
8. Consideration and Approval of Minutes from the Meeting of May 2, 2018 **(Action)**
9. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
10. Consideration and Approval of City of Baker School Board Amended Operating Budget for 2017-2018 **(Action)** (Supt. Brister/Mrs. Stewart)
11. Consideration and Acceptance of Monthly Financial Report for the Period Ending April 30, 2018 **(Action)** (Mrs. Stewart)
12. Consideration and Approval of Letter of Engagement with Kolder, Slaven & Company, LLC to Conduct a Financial Audit of the City of Baker School Board as of and for the Year Ending June 30, 2018 **(Action)** (Supt. Brister/Mrs. Stewart)
13. Consideration and Acceptance of Agreement between Detel Wireless, LLC and the City of Baker School System **(Action)** (Supt. Brister)
14. Consideration and Approval to Designate *The Advocate* as the Official Journal of Record for the City of Baker School Board for the Period July 1, 2018 to June 30, 2019 **(Action)** (Supt. Brister)

15. Consideration and Approval to Renew the Policy Updating Service with Forethought Consulting, Inc. for the Period July, 2018 through June, 2019 **(Action)** (Supt. Brister)

16. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting – July 3, 2018

17. 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.