



City of Baker School Board
WORK SESSION and BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE

14750 Plank Road

July 7, 2015

Work Session 5:00 p.m. -- Board Meeting 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.

A Work Session on City of Baker School System Health Insurance Packages for Plan Year September 1, 2015 through August 30, 2016 will be held beginning at 5:00 p.m. The Board Meeting will begin at 6:00 p.m.

BOARD MEETING AGENDA

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Consideration and Approval of Agenda **(Action)**
7. Presentation on Reconstitution Plan for Bakerfield Elementary (Ms. Walker) **(Action)**
8. Presentation on Jumpstart Pathways (Dr. Perry)
9. Presentation on Recovery Plan for Baker Middle School (Dr. Perry)
10. Presentation on City of Baker School System Preliminary Budget for 2015-2016 (Mrs. Stewart)
11. Consideration and Approval of Minutes from the Meetings of June 16, 2015 and June 23, 2015 **(Action)**
12. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
13. Consideration and Approval of the following Positions and Job Descriptions: **(Action)** (As prescribed in the Reconstitution Plan for Bakerfield Elementary School) (Supt. Brister/Mr. Grisby)
 - Literacy Coach
 - Numeracy Coach

14. Consideration and Approval of Amended City of Baker School System Calendar for the 2015-2016 School Year (Supt. Brister/Mr. Parker) **(Action)**
15. Consideration and Approval of City of Baker School System *Pupil Progression Plan* for 2015-2016 (Supt. Brister/Ms. Walker) **(Action)**
16. Consideration and Approval of 2016 NCLB (No Child Left Behind) Consolidated Application (Supt. Brister/Mrs. Williams) **(Action)**
17. Consideration and Approval of IDEA Consolidated Application (Supt. Brister/Mrs. Williams) **(Action)**
18. Consideration and Approval of Early Childhood Consolidated Application **(Action)**
(Supt. Brister/Mrs. Williams)
19. Consideration and Approval of Vocational Education – Carl Perkins Basic Grant **(Action)**
(Supt. Brister/Mrs. Williams)
20. Consideration and Approval of Janitorial Supplies Contract (Supt. Brister/Ms.Sibley) **(Action)**
21. Consideration and Approval of Health Insurance Packages for Plan Year September 1, 2015 through August 30, 2016 (Supt. Brister/Mrs. Stewart) **(Action)**
22. Consideration and Approval of Property Insurance, Liability Insurance and Workers Compensation Insurance Packages (Supt. Brister/Mrs. Stewart) **(Action)**
23. Consideration and Approval to Elect Uninsured/Underinsured Motorist Bodily Coverage with a \$250,000 Limit to the Automobile Policy, and Further Move to Authorize Dr. Herman Brister, Superintendent, to Sign on Behalf of the City of Baker School Board to Elect Uninsured/Underinsured Motorist Bodily Injury Coverage to the Automobile Policy (Supt. Brister/Mrs. Stewart) **(Action)**
24. Consideration and Approval to Classify Unusable T-buildings at Baker Heights Elementary School, Bakerfield Elementary School, Park Ridge Academic Magnet School and Baker High School as Salvage and Authorize the Superintendent to Accept or Reject Lowest Bids for Removal (Supt. Brister) **(Action)**
25. Consideration and Approval to Freeze Step Increases for City of Baker School System Employees until Further Notice (Supt. Brister/Mrs. Stewart) **(Action)**
26. Consideration and Approval to Renew Policy Updating Service with Forethought Consulting, Inc. from July, 2015 through June, 2016 (Supt. Brister) **(Action)**
27. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- August 11, 2015
 - c. Dates of Board Retreat -- July 15 (12:00 p.m. - 5:00 p.m.)
July 16 (9:00 a.m. - 1:00 p.m.)
28. Adjournment **(Action)**