



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
August 7, 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 of a Chrome Book and Printer to Kelly Thomas, 10th Grade Student at Baker High School, by Senator Regina Barrow
8. Recognition of Representative Barbara Carpenter and Senator Regina Barrow for the City of Baker School System 2018-2019 "Back-to-School Expo" held July 27, 2018
9. Consideration and Approval of Minutes from the Meeting of July 25, 2018 **(Action)**
10. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
11. Consideration and Approval to Increase High School Cheerleading Sponsor Stipend from 3% to 6% **(Action)** (Supt. Brister/Mr. Grisby)
12. Consideration and Approval to Compensate High School, Middle School and/or Elementary School Assistant Band Directors at a Rate of \$750.00 Annually **(Action)** (Supt. Brister/Mr. Grisby)
13. Consideration and Approval to Compensate Officially Sanctioned City of Baker School System (CoBSS) Summer League Athletic Events, Such as But Not Limited to, Amateur Athletic Union (AAU) and other Sanctioned CoBSS Participants at a Rate of \$600.00. **(Action)** (Supt. Brister/Mr. Grisby)

14. Consideration and Approval of Memorandum of Understanding between Louisiana State University (LSU), College of Human Sciences & Education, School of Education and City of Baker School System Relative to the Assignment and Supervision of LSU Teacher Candidates **(Action)**
(Supt. Brister)
15. Consideration and Approval of Contract with Dr. Stephen Zafirau, Number 2 Pencil Consulting, to Build and Implement an Effective System for Tracking Student Data at Baker High School **(Action)**
(Supt. Brister)
16. Consideration and Approval of Addendum to 2018-2019 City of Baker School System Pupil Progression Plan **(Action)** (Supt. Brister/Dr. Perry)
17. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting – September 4, 2018
18. 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.