



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
April 9, 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:
 - Mr. Makailan Miller, Baker High School Junior, for Successful Participation in the *Educator's Rising* Tutoring Project at Park Ridge Academic Magnet School
 - Outstanding Volunteerism at Bakerfield/Baker Heights Elementary Schools through the Foster Grandparents Program (Catholic Charities – Diocese of Baton Rouge)
 - Ms. Anna Cochran
 - Ms. Ada Johnson
 - Ms. Gertrude Tolliver
 - Ms. Margie Wallace
8. Recognition of April as “Sexual Assault Awareness/Prevention Month” (Proclamation to be read by Board President)
9. Consideration and Approval of Minutes from the Special Meeting of March 21, 2019 **(Action)**
10. Consideration and Approval of Superintendent’s Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
11. Consideration and Approval of Flood Insurance Policies **(Action)** (Mrs. Stewart/Supt. Brister)
12. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending February 28, 2019 **(Action)** (Mrs. Stewart/Supt. Brister)

13. Consideration and Approval to Increase the \$10.50 Hourly Rate of Pay for After-School Tutoring, Extended Day Programs and Field Trips to \$15.25 Per Hour for Bus Operators, Effective 4/10/2019 **(Action)** (Mrs. Stewart/Supt. Brister)
14. Resolution and Resolve and Settle the RaceTrac Lawsuit **(Action)** (Attorney DeCuir)
15. Consideration and Approval to Waive the Alcoholic Beverage Ordinance of the Baker Code of Ordinances Concerning Applicability and Building Location Zoning and Licenses and Permits for RaceTrac, Inc. **(Action)** (Attorney DeCuir)
16. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- May 7, 2019
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.