## CITY OF BAKER SCHOOL BOARD OFFICE 14750 Plank Road December 9, 2014 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. Approval of Minutes from the Meeting of November 11, 2014 (Action)
- 8. Superintendent's Personnel Actions (Action)
- 9. Approval of 2014-2015 After School Child Care (Action)
- 10. Consideration of Approval to Enter Into a Contract with Lowest Responsible Bidder for Replacement of Gym Floor at Baker High School (Action)
- 11. Approval to Extend the Superintendent's Contract for One (1) Year (Action)
- 12. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- January 6, 2015
- 13. Adjournment (Action)