

**City of Baker School Board
Board Meeting Agenda
Tuesday, December 3, 2024, 6:00 p.m.
School Board Office**

Mrs. Joyce Burges, President – Presiding

“Education is that which remains, if one has forgotten everything he learned in school.” – Albert Einstein

A. Meeting Commencement

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance

B. Welcome of Visitors

C. Recognitions

1. Baker Middle School Band

D. Approval of Agenda (Action)

E. Action Items – The public may comment on Action Items. Public Comment is limited to 2 minutes per individual.

1. Consideration and Approval of Minutes from the School Board Meeting of November 5, 2024
2. Consideration and Acceptance of Monthly Financial Reports including Budget to Actual Comparisons for the Periods Ending September 30, 2024 and October 31, 2024.
3. Consideration and Acceptance of Award of Contract for Project Management and Disaster Recovery Services to CSRS.
4. Consideration and Approval Amendment 1 to Terracon Contract for Engineering and Testing Services at Baker High School.

F. Information Items

1. Superintendent’s Report on Personnel
2. Forethought Policy Update Number 4:
 - A. B-12: NOTIFICATION OF SCHOOL BOARD MEETINGS
 - B. C-03: EMPLOYMENT OF SUPERINTENDENT
 - C. F-08: PERSONNEL RECORDS
 - D. F-09: RECRUITMENT
 - E. F-12: USE OF PRONOUNS AND GIVEN NAMES
 - F. G-2.4c: EDUCATION OF STUDENTS WITH EXCEPTIONALITIES
 - G. G-2.4e: SEX EDUCATION
 - H. H-3.6: STUDENT HEALTH SERVICES

G. Announcements

1. Date of Next Meeting – January 7, 2024

H. Adjournment (Action)