

City of Baker School Board **BOARD MEETING**

CITY OF BAKER SCHOOL BOARD OFFICE November 1, 2022 14750 Plank Road 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. Consideration and Approval of Minutes from the Meetings of October 4, 2022 and October 14, 2022 (Action)
- 8. Presentation of Monetary Donation to Baker Heights Elementary Exceptional Student Services (ESS) Teachers by Ms. Dianne Pullen, President of the Main Street Pilot Club
- 9. Consideration and Acceptance of Superintendent's Certified Personnel Actions and Consideration and Approval of Superintendent's Non-Certified Personnel Actions (Action)
- 10. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending September 30, 2022 (Action)
- 11. Consideration and Approval of Amendment to Contract between State of Louisiana, Louisiana Board of Regents/Louisiana Office of Student Financial Assistance (LOSFA) and City of Baker School System (Action)
- 12. Consideration and Approval of Professional Service Contract with Dr. Rosalind Hudson to Provide Professional Educational Diagnostician Services (Action)
- 13. Consideration and Approval of Resolution in Support of Louisiana Association of School Superintendents (LASS) Accountability Proposal (Action)
- 14. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- December 6, 2022
- 15. Adjournment (Action)