



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
December 6, 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. Presentation(s):
 - Recognition of Outgoing School Board President, Mrs. Shona P. Boxie
 - Presentation of Monetary Donation to Dr. Dana Carpenter Scholarship Fund by The Honorable Representative Barbara W. Carpenter, Ph.D.
8. Consideration and Approval of Minutes from the Meeting of November 1, 2022 **(Action)**
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 October 31, 2022 **(Action)**
11. Consideration and Approval of Louisiana Compliance Questionnaire (For Audit Engagements of Governments) **(Action)**
12. Consideration and Approval of the following Policies for Inclusion in the City of Baker School Board Policy Manual: **(Action)**
 - School Board Ethics (B-16)
 - School Bus Scheduling and Routing (E-3.2)
 - Equal Employment Opportunity (F-2)
 - Employee Dress Code (F-12.2)
 - Equal Education Opportunities (H-1)
 - Student Health Services (H-3.6)

- Administration of Medication (H-3.6c)
- Student Voter Registration (H-15)
- Bids and Quotations (D-7.4a)
- Employment of Retired Personnel (F-9.5a)
- Dismissal of Employees (F-9.15)
- Sick Leave (F-11.4)
- Military Leave (F-11.7)
- Special Education Advisory Council (G-2.4c.1)
- Cameras in Special Education Classrooms (G-2.4c2)
- Public School Choice (H-2.4a)
- Child Abuse (H-4.4)
- Patriotic Organizations (I-6.6)

13. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting -- January 3, 2023

14. Adjournment (**Action**)