



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
June 7, 2022
6:00 p.m.

Mission Statement: Providing a quality education for all students...empowering excellence.

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 School Board Meetings of May 3, 2022 and May 25, 2022 **(Action)**
8. Consideration to Accept the Superintendent's Certified Personnel Recommendations and to Approve the Superintendent's Non-Certified Personnel Recommendations **(Action)**
9. Consideration and Approval of Stuart & Company General Contractor's Construction Bid for Renovations and Addition to Baker High School **(Action)**
10. Consideration and Approval of Annual Audit Report for Fiscal Year Ending June 30, 2021 Completed by Kolder, Slaven & Company, LLC **(Action)**
11. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending April 30, 2022 **(Action)**
12. Consideration and Approval of Economical Janitorial & Paper Supplies' Bid for Janitorial Supplies for the Period of July 1, 2022 – June 30, 2023 **(Action)**
13. Consideration and Approval of Borden Dairy's Bid for Milk and Milk Products, Pon Food Corporation's Bid for Frozen Foods and Processed Foods, and Economical Janitorial & Paper Supplies' Bid for Supplies for the Period July 1, 2022 – June 30, 2023 **(Action)**
14. Consideration and Approval of Marrero, Couvillon & Associates' Architectural/Engineering Bid for ESSER-funded School Improvement Projects **(Action)**
15. Consideration and Approval of Stanbury Uniform's Bid for Band Uniforms **(Action)**

16. Consideration and Approval to Designate *The Advocate* as the Official Journal of the City of Baker School Board for the Period Beginning July 1, 2022 and Ending June 30, 2023 **(Action)**
17. Consideration and Approval to Renew Policy Updating Service with Forethought Consulting, Inc. for July, 2022 to June, 2023 **(Action)**
18. Announcements:
 - a) Superintendent's Remarks
 - b) Date of Next Meeting -- July ____, 2022
19. Adjournment **(Action)**