

City of Baker School Board
Board Meeting Agenda
Tuesday, July 2, 2024, 6:00 P.M.
School Board Office

“Every child deserves a first-class education.”

Joyce Burges, President – Presiding

A. Meeting Commencement

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

B. Welcome of Visitors

C. Recognitions

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 June 4, 2024
2. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for the Period Ending May 31, 2024
3. Consideration and Approval of Renewal of Health Insurance with BlueCross BlueShield for the 2024-2025 School Year
4. Consideration and Approval of the following Policy Updates:
 - i. H-3.6i – BEHAVIORAL HEALTH SERVICES FOR STUDENTS (Updated Policy)
 - ii. H-3.6h – BEHAVIORAL HEALTH SERVICES FOR STUDENTS (New Policy)
5. Consideration and Approval of Salary Schedule for the 2024-2025 School Year Based on Act 311
6. Consideration and Approval of RFP for Pre-Position Contract for Disaster Remediation.
7. Consideration and Approval to Authorize Mr. James T. Stroder, Superintendent to Renew Property Insurance, Liability Insurance, and Workers Compensation Packages for 2024-2025 Plan Year
8. Consideration and Approval to Elect Uninsured/Underinsured Motorist Bodily Coverage with a \$250,000 Limit to the Automobile Policy, and Further Move to Authorize Mr. James T. Stroder, Superintendent to Sign on Behalf of the City of Baker School Board for the 2024-2025 Plan Year
9. Consideration and Approval to Designate *The Advocate* as the Official Journal of the City of Baker School Board for the Period Beginning July 1, 2024, and Ending June 30, 2025
10. Consideration and Approval to Settle the Matter, Sheila Franklin v. Lacosha Edwards, et al. Docket No.: 741,115, for Damages Resulting from an Auto Accident Involving a City of Baker School System Bus Driver in the Amount of \$5,500.00 ***This matter may be discussed in Executive Session.**

F. Information Items

1. Superintendent's Report on Personnel
2. Accountability and Assessment
3. Update from CSRS on High School Construction.

G. Announcements

1. Date of Next Meeting – August 6, 2024

H. Board Comments

1. Summary of Researched Information on Baker High School for National Registry – Mrs. Joseph

I. Adjournment (Action)