

City of Baker School Board
Board Meeting Agenda
Tuesday, January 16, 2024, 6:00 P.M.
School Board Office

Joyce Burges, President – Presiding

“Children are human beings to whom respect is due, superior to us by reason of their innocence and of the greater possibilities of their future”. ~Maria Montessori

- A. Meeting Commencement**
 - 1. Call to Order
 - 2. Roll Call
 - 3. Silent Meditation
 - 4. Pledge of Allegiance
- B. Welcome of Visitors**
- C. Recognitions**
 - 1. BHS Cogna
- 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. Election of School Board Officers
 - 2. Consideration and Approval of Minutes from the School Board Meeting of November 7, 2023.
 - 3. Consideration and Approval of Minutes from the School Board Meeting of December 5, 2023.
 - 4. Consideration and Acceptance of Monthly Financial Reports including Budget to Actual Comparisons for the Period Ending December 5, 2023.
 - 5. Consideration and Approval of Resolution to issue Additional Bonds, Authorizing Execution of First supplemental Trust Indenture, Approval of all Documents and Certificates in Connection therewith, Authorizing the execution of term sheet with Purchaser of the Bonds, and otherwise providing with respect thereto
 - 6. Consideration and Approval of Resolution for Legal Services Contract with DeCuir, Clark & Adams, L.L.P.
 - 7. Consideration and Approval of a contract with CSRS for Construction Program Management.
 - 8. Consideration and Approval of settlement in the amount of \$10,000 for breach of contract suit entitled Fusion Architects APC v. City of Baker School District, City of Baker School Board, Docket No. 729,995, Div. 24 (Executive Session may be entered into pursuant to LSA R.S. 42:17 et seq.)
- F. Information Items**
 - 1. Superintendent's Report on Personnel
 - 2. The Following policies will come back to the Board in February for approval:
 - a. B-14 - ADMINISTRATIVE RECORDS
 - b. D-3.6- GIFTS AND DONATIONS
 - c. E-1.1f- USE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AND CARDIAC EMERGENCY PLAN
 - d. F-4.1- TITLE VII EMPLOYEE SEXUAL HARASSMENT
 - e. F-9.8- PROBATION
 - f. G-11.4- PARENT CONFERENCES
 - g. H-3.6- STUDENT HEALTH SERVICES
 - h. H-3.6g- SCHOOL WELLNESS
- G. Announcements**
 - 1. Date of Next Meeting – February 6, 2024
- H. Superintendent's Report**
 - 1. Superintendent Remarks
- I. Adjournment (Action)**



In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Debbie Dedeaux at 225.774.5795 to describe the assistance that is necessary.