



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
June 4, 2019
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. Recognitions:
 - a. Judge Kirk Williams for His Service to Baker High School Football
 - b. Recipients of City of Baker Lions Club *Book Scholarships*:
 - i. Shannelle Mani Holliday, Sr.
 - ii. Jada Oliver
 - iii. Lonnie Williams
8. Consideration and Approval of Minutes from the Meeting of May 7, 2019 **(Action)**
9. Consideration and Approval of 2018-2019 Amended Operating Budget **(Action)**
(Mrs. Stewart/Supt. Brister)
10. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for Period Ending April 30, 2019 **(Action)** (Mrs. Stewart/Supt. Brister)
11. Consideration and Approval of Amended Contract with Faulk and Winkler, LLC for Financial Consulting Services for 2018-2019 **(Action)** (Mrs. Stewart/Supt. Brister)
12. Consideration and Approval of Contract with Faulk and Winkler, LLC for Financial Consulting Services for 2019-2020 **(Action)** (Mrs. Stewart/Supt. Brister)

13. Consideration and Approval of Contract with Kagan Professional Development to Provide Professional Development Services for K-8 Teachers at Redemptorist/St. Gerard and St. Francis Xavier Catholic Schools **(Action)** (Dr. Domingue/Supt. Brister)
14. Consideration and Approval of Amendment #3 to Original Program Management Agreement dated January 1, 2017 between the City of Baker School Board and Keith Tillage Construction Company DBA Tillage Management Services (for period July 1, 2019 through June 30, 2020) **(Action)** (Supt. Brister)
15. Consideration and Approval of the Following Exceptional Student Services Contracts:
 - a. Daronda M. Parker-Lathan, LCSW-BACS (counseling services)
 - b. Integrity Academics, LLC (school psychologist services)
 - c. Key Rehab Associates, Inc. (occupational services therapy) **(Action)** (Mrs. Walker/Supt. Brister)
16. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- July 9, 2019
17. Adjournment **(Action)**

Public Comment:

Any person wishing to make a comment should fill out a comment card with the Board's administrative assistant. Public comment is allowed before consideration of any agenda item.