



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
Monday, June 27, 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 Meeting of June 7, 2022 **(Action)**
8. Consideration and Approval of City of Baker School Board Amended Operating Budget for 2021-2022 **(Action)**
9. Consideration and Approval to Allocate an Amount Not To Exceed \$1,000,000 of Reserve Funds for the Baker High School Project **(Action)**
10. Consideration and Approval of Resolution to Award Contract for Baker High School Construction to Low Bidder, Stuart & Company General Contractors, LLC, for the Base Bid \$21,270,000.00 including Any Subsequent Contingencies and/or Change Orders, and to Authorize Superintendent and President of the City of Baker School Board to Award the Bid for Construction of Baker High School to Stuart & Company General Contractors, LLC, and Execute the Contract, including any Subsequent Contingencies and/or Change Orders **(Action)**
11. Consideration and Approval of Job Description for "College & Career Specialist" **(Action)**
12. Consideration and Approval to Advertise for Request for Proposals (RFP) for Program/Grants Manager **(Action)**
13. Consideration and Approval to Advertise for Request for Proposals (RFP) for Cafeteria Equipment **(Action)**
14. Consideration and Approval of Lafayette Music's Bid for Band Instruments **(Action)**
15. Consideration and Approval of the Automatic Renewal Provision in the Superintendent of the City of Baker School System's Contract **(Action)**
16. Announcements:
 - a) Superintendent's Remarks
 - b) Date of Next Meeting -- July 12, 2022
17. Adjournment **(Action)**