City of Baker School Board Board Meeting Agenda Tuesday, July 11, 2023, 6:00 P.M. School Board Office

Joyce Burges, President - Presiding

"We have a powerful potential in our youth, and we must have the courage to change old ideas and practices so that we may direct their power toward good ends." — Mary McLeod Bethune

A. Meeting Commencement

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

B. Welcome of Visitors

C. Recognitions

1. Mr. David Grisby, Human Resources Supervisor

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 6, 2023
 - Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for the Period Ending May 31, 2023
 - 3. Consideration and Approval of the following Memorandums of Understanding (MOU's) for the 2023-2024 school year:
 - a. Consideration and Approval of MOU with Southern University for Nursing Program and Teacher Education Program
 - b. Consideration and Approval of MOU with iTeach Louisiana to Assist in Recruitment, Identification, and Development of Pool of Potential Effective Teachers
 - c. Consideration and Approval of MOU with Restorative Outreach Center (ROC) for School-Based Therapy and Conflict Resolution Classes
 - 4. Consideration and Approval of Compensation Policies
 - 5. Consideration and Approval to Solicit Bids for Lawn Care
 - 6. Consideration and Approval of Human Resources Supervisor Job Description
 - 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' and Interboro Packaging for Supplies for the Period July 1, 2023 - June 30, 2024
 - 8. Consideration and Approval of Health Care and Supplemental Insurance Packages for 2023-2024 Enrollment Plan Year
 - 9. Consideration and Approval to Renew Policy Updating Service with Forethought Consulting, Inc. for July 2023 to June 2024
 - 10. Consideration and Approval of Property Insurance, Liability Insurance, and Workers Compensation Packages for 2023-2024 Plan Year
 - 11. 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, Interim Superintendent, to Sign on Behalf of the City of Baker School Board to Elect Uninsured/Underinsured Motorist Bodily Coverage to the Automobile Policy
 - 12. Consideration and Approval to Designate *The Advocate* as the Official Journal of the City of Baker School Board for the Period Beginning July 1, 2023, and Ending June 30, 2024
 - 13. Consideration and Approval of a Superintendent Search Firm.

F. Information Items

- 1. Superintendent's Report on Personnel
- 2. North Baton Rouge Chamber of Commerce

G. Announcements

1. Date of Next Meeting – August 1, 2023

H. Superintendent's Report

1. Steamsational Summer Program (Mrs. Candace Bailey)

I. Adjournment (Action)

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