City of Baker School Board Board Meeting Agenda Tuesday, May 2, 2023, 6:00 P.M. School Board Office

Joyce Burges, President – Presiding

"The function of education is to teach one to think intensively and to think critically. Intelligence plus character - that is the goal of true education." — Martin Luther King, Jr.

A. Meeting Commencement

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

C. Recognitions

- 1. Teachers of the Year and Students of the Year
- 2. King and Queen of Baker High School Prom

D. Approval of Agenda (Action)

- **E.** Action Items-The public may comment on Action Items. Public Comment is limited to 3 minutes per individual.
 - 1. Consideration and Approval of Minutes from the School Board Meetings of March 14, 2023, and April 4, 2023
 - 2. Consideration and Approval of CoBSS Financial Audit for the 2022-2023 school year
 - 3. Consideration and Approval of Engagement Letter with Kolder, Slaven and Company for Audit Services
 - 4. Consideration and Approval of Change Orders for Baker High School Construction Project
 - 5. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for the Periods Ending February 28, 2023, and March 31, 2023
 - 6. Consideration and Approval of the City of Baker School System *Student Rights & Responsibilities Handbook and Discipline Policy* for the 2023-2024 school year
 - 7. Consideration and Approval of MOU with Southern University for Dual Credit classes
 - 8. Consideration and Approval of MOU with LSU STEM Pathways
 - 9. Consideration and Approval of MOU with Rosebud Healthcare and Training, LLC for Certified Nursing Assistant (CNA) Program
 - 10. Consideration and Approval of Out-of-State Field Trip to the Aquarium in Houston for Baker Heights students, on May 12, 2023
 - 11. Consideration and Approval of Interim Superintendent and Contract

F. Information Items

- 1. Superintendent's Report on Personnel
- 2. CLEP/Dual Enrollment Dr. Smothers
- 3. Baker Final Corrective Action Plan to LDOE Mrs. Bailey and Mrs. Hill
- 4. Discussion of Permanent Baker School Board Superintendent
- 5. 4-H Programming

G. Announcements

- 1. Date of Next Meeting June 06, 2023
- H. Superintendent's Report
 - 1. Baker School Bus Transportation GPS system.
- I. Adjournment (Action)