



City of Baker School Board

NOTICE OF PUBLIC HEARING/MEETING

Please be advised that, due to concerns about public health and safety caused by the Coronavirus Disease 2019 (COVID-19), the City of Baker School Board will conduct this Board Meeting Electronically via Telephone and/or Video Conference.

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.

Notice Posted: _____ Time: _____

I. A public hearing will be held as follows:

DATE: September 9, 2021
TIME: 6:00 p.m.
PLACE OF MEETING: Meeting will be held via Zoom

Open Public Hearing:

1. A Public Hearing will be held to consider approval of the City of Baker School Board Proposed Operating Budget for 2021-2022
2. Public questions or comments.

Close Public Hearing.

II. A public meeting will be held as follows:

DATE: September 9, 2021
TIME: 6:15 p.m. or immediately after Public Hearing
PLACE OF MEETING: Meeting will be held via Zoom

AGENDA

Call to Order
Roll Call
Silent Meditation
Pledge of Allegiance
Welcome of Visitors
Consideration and Approval to Adopt Certification for Electronic Meeting (**Action**)
Consideration and Approval of Motion to Consider All Items on the Agenda (Act 42 of 2020, 2nd Extraordinary Session) (**Action**)
Approval of Agenda (**Action**)
Consideration and Approval of Minutes from the Meeting of August 3, 2021 (**Action**)

Old Business:

None

New Business:

1. Adoption of City of Baker School Board Operating Budget for 2021-2022 **(Action)**
2. Consideration and Approval of Vehicle Physical Damage Insurance for 2021-2022 **(Action)**
3. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
4. Consideration and Approval of the Following New/Modified Policy for Inclusion in the City of Baker School Board Policy Manual: **(Action)**
 - FILE: F-9.17
Retirement
5. Consideration and Approval of the Following Exceptional Student Services Contracts: **(Action)**
 - a. Brad Batiste, LMSW to Provide School Social Work Services
 - b. Rosalind M. Hudson, Ed.S. to Provide Education Diagnostician Services
 - c. Kelyshia Kelly to Provide Speech Language Therapy Services
6. Consideration and Approval to Award Bids to the Following Vendors for School Food Services: **(Action)**
 - **Pons Food Corporation:** Frozen Foods and Processed Foods
 - **Bordens Dairy:** Milk and Milk Products
 - **Economical Paper and Cleaning Supplies:** Cleaning Supplies
7. Consideration and Approval of Revised City of Baker School System Calendar for 2021-2022 **(Action)**
8. Consideration and Approval of City of Baker School System Pupil Progression Plan Addendum Requirement **(Action)**
9. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- October 5, 2021
10. Adjournment **(Action)**



CITY OF BAKER SCHOOL BOARD

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De'Ette Perry, Ed.D., Superintendent

Board Members

Elaine G. Davis
District 1

Sharlous S. Booker
District 2

Joyce Burges
District 3

Shona P. Boxie
Vice President
District 4

Vanessa W. Parker
President
District 5

CITY OF BAKER SCHOOL BOARD
CERTIFICATION OF INABILITY TO ACHIEVE IN-PERSON QUORUM
&
NOTICE TO MEET THROUGH ELECTRONIC MEANS
PURSUANT TO La. R.S. 42:17.1

In accordance with R.S. 42:17.1 this notice shall serve as certification of the City of Baker School Board's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards **on April 27th by Governor's Emergency Proclamation Number 80 JBE 2021.**

The City of Baker School Board will provide for attendance at its essential government meeting on September 9, 2021 via telephone and/or video conference. It is essential that the City of Baker School Board continue to operate to address matters directly related to its response to the disaster or emergency and/or matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements and/or other matters that presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17.1 and **Governor's Emergency Proclamation Number 132 JBE 2021**, the City of Baker School Board meeting on September 9, 2021 at 6:00 p.m. will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at a public YouTube link that is posted in the official meeting notice on the website 10 minutes prior to the start of the meeting. Members of the public may submit public comment on an agenda item by sending an email to comments@bakerschools.org. Emails must include the individual's name (not screen name) and address. (Individuals may comment/ask questions on agenda items with a limit of no more than 3 persons per item). All public comments will be properly identified and acknowledged during the meeting.

Certified this 8th day of September, 2021.

Vanessa Parker
School Board President
City of Baker School Board