



City of Baker School Board

NOTICE OF PUBLIC HEARING/MEETING

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: July 11, 2017
TIME: 6:00 p.m.
PLACE OF MEETING: City of Baker School Board Office
14750 Plank Road
Baker, Louisiana

Open Public Hearing:

1. A Public Hearing will be held to consider approval of the City of Baker School Board Proposed Operating Budget for 2017-2018.
2. Public questions or comments.

Close Public Hearing.

II. A public meeting will be held as follows:

DATE: July 11, 2017
TIME: 6:15 p.m. or immediately after Public Hearing
PLACE OF MEETING: City of Baker School Board Office
14750 Plank Road
Baker, Louisiana

AGENDA

Call to Order
Roll Call
Silent Meditation
Pledge of Allegiance
Welcome of Visitors
Consideration and Approval of Agenda (**Action**)
Consideration and Approval of Minutes from the Meetings of June 6, 2017 and June 28, 2017 (**Action**)

Old Business:

None

New Business:

1. Adoption of City of Baker School Board 2017-2018 Operating Budget **(Action)**
(Supt. Brister/Mrs. Stewart)
2. Consideration and Approval of Property Insurance, Liability Insurance, and Workers Compensation Insurance Packages **(Action)** (Supt. Brister/Mrs. Stewart)
3. Consideration and Approval to Elect Uninsured/Underinsured Motorist Bodily Coverage with a \$250,000 Limit to the Automobile Policy, and Further Move to Authorize Dr. Herman Brister, Superintendent, to Sign on Behalf of the City of Baker School Board to Elect Uninsured/Underinsured Motorist Bodily Coverage to the Automobile Policy **(Action)**
(Supt. Brister/Mrs. Stewart)
4. Consideration and Approval of Contract with Donald R. Ford, CPA, LLC to Provide Consulting Services to Assist with Updating and Developing District Operating Policies and Procedures for the Period of July 12, 2017 through June 30, 2018. **(Action)**(Supt. Brister/Mrs. Stewart)
5. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Supt. Brister/Mr. Grisby)
6. Consideration and Approval for the Baker High School Symphonic Band to Travel to New York City to Perform in the National Invitational Band and Orchestra Festival on March 31, 2018 **(Action)**
7. Presentation on Changes to Every Student Succeeds Act (ESSA) (Dr. Perry)
8. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting – August 1, 2017
9. Adjournment

Public Comment:

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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Debbie Davis-Dedeaux at 225-778-2362 describing the assistance that is necessary.