



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
January 12, 2016
6:00 p.m.

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.

AGENDA

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Consideration and Approval of Agenda **(Action)**
7. Presentation of Educational Materials to City of Baker Schools by Dr. Charles Vincent, Director of Mwalimu Institute, through Funding from the Entergy Community Partnership Grant Program
8. Recognitions:
 - Baker Middle School Girls' and Boys' Cross Country Teams
9. Consideration and Approval of Minutes from the Meetings of December 8, 2015 and December 15, 2015 **(Action)**
10. Election of Officers **(Action)**
11. Swearing In of Officers (Attorney DeCuir)
12. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
13. Consideration and Approval for Baker Middle School and Baker High School Track Teams to Travel to Houston, Texas to Participate in the University of Houston's Carl Lewis Invitational Track Meet on Saturday, January 16, 2016 **(Action)**
14. Consideration and Approval for Baker High School Band to Travel to Port Arthur, Texas to Participate in Memorial High School's "Underground Showdown" Battle of the Bands on Saturday, January 16, 2016 **(Action)**
15. Consideration and Approval of Interagency Agreement between Southern University and City of Baker School System to Provide Internships for Selected Graduate Students in the Speech-Language Pathology Department **(Action)**

16. Consideration and Approval of Memorandum of Understanding between City of Baker School System and Baton Rouge Community College (BRCC) to Develop and Manage Night Welding Training at Baker High School **(Action)**
17. Consideration and Approval of 2016 “A-HEC of a Summer” Program Agreement between Lane Regional Medical Center, City of Baker School System and Central Louisiana Area Health Education Center to Provide a Health Career Exploration Program for High School Students **(Action)**
18. Consideration and Approval of Board Resolution Opposing Approval of “New Schools for Baton Rouge” as a Local Charter Authorizer **(Action)**
19. Informational Item: City of Baker School System 1 to 1 Digital Parent Compact (Dr. Domingue)
20. Announcements:
 - a. Superintendent’s Remarks
 - b. Date of Next Meeting -- February 2, 2016
21. Adjournment **(Action)**