



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
July 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. Swearing In of New Board Member
7. Approval of Agenda **(Action)**
8. Consideration and Approval of Minutes from the Meetings of June 7, 2016, June 9, 2016 and July 1, 2016 **(Action)**
9. Consideration and Approval of Superintendent's Personnel Recommendations (Supt. Brister/Mr. Grisby) **(Action)**
10. Consideration and Approval of Health Insurance Packages for Plan Year September 1, 2016 through August 30, 2017 (Supt. Brister/Mrs. Stewart) **(Action)**
11. Consideration and Approval of Property Insurance, Liability Insurance, and Workers Compensation Insurance Packages (Supt. Brister/Mrs. Stewart) **(Action)**
12. 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 (Supt. Brister/Mrs. Stewart) **(Action)**
13. Consideration and Approval of Janitorial Supplies Contract (Supt. Brister/Ms. Sibley) **(Action)**
14. Consideration and Approval of Contract Renewal with York to Provide Claims Services for General Liability, Auto Liability and Professional Liability for the period August 7, 2016 through August 6, 2017 (Supt. Brister/Mrs. Stewart) **(Action)**
15. Consideration and Approval of Contract with Electronic Information Systems (EIS) MedClaims, LLC to Provide Medicaid Billing Services for City of Baker School System for the period July 1, 2016 through June 30, 2019 (Supt. Brister/Mrs. Stewart) (Action)

16. Consideration and Approval of Contract with Hammonds, Sills, Adkins and Guice to Provide In-Service Training on the Discipline of Students Protected under Individuals with Disabilities Education Act (IDEA) and Section 504, to City of Baker School System Staff on July 21, 2016 (Supt. Brister/Ms. Walker) **(Action)**
17. Consideration and Approval of Revisions to the following Job Descriptions: (Supt. Brister/Mr. Grisby) **(Action)**
 - Individualized Education Program (IEP) Facilitator
 - Behavior Intervention Strategist
18. Consideration and Approval of City of Baker School System Rights and Responsibilities & Policy Handbook for 2016-2017 (Supt. Brister/Ms. Lee) **(Action)**
19. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- August 2, 2016
20. Adjournment **(Action)**