City of Baker School Board
BOARD 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.

AGENDA

1. Call to Order

2. Roll Call

3. Silent Meditation

4. Pledge of Allegiance

5. Welcome of Visitors

6. Election and Swearing-in of School Board Officers **(Action)**

7. Approval of Agenda **(Action)**

8. Approval of Minutes from the Meeting of December 3, 2013 **(Action)**

9. Superintendent's Personnel Actions **(Action)**

10. Approval of a Report from Postlethwaite & Netterville on the City of Baker School System Audit for 2012-2013 **(Action)**

11. Approval to Join the Class Action Suit against the State of Louisiana filed by the St. John the Baptist Parish School Board **(Action)**

12. Approval of Resolution Authorizing the City of Baker School Board to Purchase the Graves Chevrolet Property **(Action)**

13. Authorization to Accept Lowest Bid and Enter into a Contract for Lighting Replacement at Baker Heights Elementary School, Bakerfield Elementary School, Park Ridge Academic Magnet School and Baker Middle School with J&J Electrical Instrumentation Service in the amount of $702,000 ($532,000 base bid, and $170,000 alternate one) **(Action)**

14. Authorization to Accept Lowest Bid and Enter into a Contract with Star Mechanical for the Removal and Replacement of new RTU at Baker Middle School in the amount of $105,936 **(Action)**

15. Update on the Reassessment of Salary Schedules for the City of Baker School System

16. Update on the Decision Rendered by the Court on Act 1

17. Update on Staff Study of the Feasibility of Adding Three (3) Grade Levels to Park Ridge Academic Magnet School, making it a K-8 School

18. Update on Baker High School Auditorium

19. Announcements:

    a. Superintendent's Remarks
    b. Date of Next Meeting -- February 4, 2014

20. Adjournment **(Action)**