



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
November 18, 2020
6:00 p.m.

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.

AGENDA

1. Call to Order
2. Explanation on the Use of Zoom Teleconferencing to Attend Meeting and Provide Questions and Comments on Agenda Items. Use the following email address: comments@bakerschools.org **(Individuals may comment/ask questions on agenda items for no more than 2 minutes, with a limit of no more than 3 persons per item.**
3. Roll Call
4. Silent Meditation
5. Pledge of Allegiance
6. Welcome of Visitors
7. Adoption of Certification for Electronic Meeting **(Action)**
8. Consideration of Motion to Consider All Items on the Agenda (Act 42 of 2020, 2nd Ext. Session) **(Action)**
9. Approval of Agenda **(Action)**
10. Consideration and Approval of Minutes from the Meetings of September 30, 2020 and October 6, 2020 **(Action)**
11. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Acting Supt. Domingue/Mr. Grisby)
12. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending September 30, 2020 **(Action)** (Mrs. Stewart)
13. USDA Loan Update (Mrs. Stewart)

14. Consideration and Approval to Submit a Request for Proposals (RFP) for Lawn Maintenance Services for the City of Baker School System **(Action)** (Acting Supt. Domingue)
15. Consideration and Approval to Award the Janitorial Paper and Chemical Supply Contract to the following Vendors: **(Action)** (Ms. Sibley)
 - Economical Paper and Janitorial Supply
 - Unipak Corporation
16. Consideration and Approval to Adopt the Following Modifications to Existing Policies or New Policies: **(Action)** (Attorney DeCuir)
 - a. File: B-11.7, Cf: B-11, B-12.1, B-12.2, B-12.8, and E-1.1c
Teleconference/Remote Participation in School Board Meetings (New Policy)
 - b. File: C-3.4, Cf: C-3 **Employment of Superintendent**
 - c. File: D-7.4, Cf: B-16, D-6.1, D-7.4b **Purchasing**
 - d. File: D-7.4, Cf: D-7.4a, Cf: D-7.04 **Bids and Quotations**
 - e. File: E-6.3 **Business Continuity and Technology Disaster Recovery (New Policy)**
 - f. File: F-9.5a, Cf: F-9.2, F-9.5 **Employment of Retired Personnel**
 - g. File: G-4.3, Cf: G-4, G-4.1, and G-4.2 **Sports Injury Management and Concussions**
 - h. File: H-2.1b, Cf: H-2.1, H-2.1a, and H-2.5 **Attendance Reports for Student Drivers**
 - i. File: H-3.6 **Student Health Services**
 - j. File: H-4.4, Cf: F-12.3, and H-3b **Child Abuse**
17. Discussion on Fundraising (Attorney DeCuir)
18. Discussion on Search for a Superintendent (Attorney DeCuir)
19. Consideration and Discussion of “Ken Tillage Construction v the City of Baker School Board, No. 686844, 19th Judicial Court, Parish of East Baton Rouge, Louisiana (*Executive Session will be required*).
20. Announcements:
 - a. Superintendent’s Remarks
 - b. Date of Next Meeting -- December 1, 2020
21. Adjournment **(Action)**