



City of Baker School Board  
**BOARD MEETING**

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**CITY OF BAKER SCHOOL BOARD OFFICE**  
**14750 Plank Road**  
**April 21, 2020**  
**6:00 p.m.**

***The Board Meeting will be conducted via Zoom virtual media/teleconferencing.***

To join the meeting:

- On April 21, 2020 at or after 5:45 p.m. go to our website: [www.bakerschools.org](http://www.bakerschools.org)
  - On the homepage click on news article “Join The CBSS April Board Meeting Live”
  - You will be directed to the meeting on “YouTube Live”
  - For comments, call: (225) 774-5795 at the appropriate time(s) or email to: [comments@bakerschool.org](mailto:comments@bakerschool.org)
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*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. **(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. Approval of Agenda **(Action)**
8. Consideration and Approval of Minutes from the Meeting of March 3, 2020 **(Action)**
9. Consideration and Approval of Superintendent’s Personnel Actions **(Action)**  
(Supt. Brister/Mr. Grisby)
10. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending February 29, 2020 **(Action)** (Mrs. Stewart)
11. Consideration and Approval of Declaration of State of Emergency Resolution by the City of Baker School Board Declaring and Recognizing a State of Emergency and Delegating Special Emergency Authority to the Superintendent and Providing for Related Matters **(Action)** (Attorney DeCuir)
12. Consideration and Approval of Resolution to Close Schools for Remainder of Academic Year Per Governor’s Proclamation **(Action)** (Attorney DeCuir)

13. Consideration and Approval of Recommendation to Award Contracts for E-Rate Eligible Internet Access and Wide Area Network (WAN) Connectivity to District Schools, as a result of a Request for Proposals (RFP) and E-Rate Procurement Process Completed According to State, E-Rate and Local Rules and Evaluated by the Evaluation Committee. These Services are to Begin July 1, 2020. (The deadline to submit the District's application for E-Rate discounts is April 29, 2020.) **(Action)** (Mr. Parker)
14. Consideration and Approval of Contract for Lawn Services **(Action)** (Supt. Brister)
15. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- May 5, 2020
16. Adjournment **(Action)**