



City of Baker School Board
BOARD MEETING

BAKER SCHOOL BOARD OFFICE
Board Room, 3033-B Ray Weiland Drive
August 21, 2012
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. Approval of Agenda **(Action)**
7. Presentation by Mr. H. Patrick Witty, Director, Community Outreach Service for Louisiana Development Ready Communities
8. Approval of Minutes from the Meeting of August 7, 2012 **(Action)**
9. Approval of Cooperative Agreement with LSU AgCenter **(Action)**
10. Approval of a Campus-wide Trip to Disney World Orlando, Florida scheduled for March 25-29, 2012 (Spring Break), in support of Baker Middle School's Positive Behavior Intervention Support (PBIS) Program for the 2012-2013 School Year **(Action)**
11. Amend the *City of Baker School Board Policy and Procedure Manual* to Delete the Zero Tolerance Policy and to Revise the Reduction in Force Policy **(Receive)**
12. Appointment of Auditor to perform a Financial Audit of the City of Baker School System for the Fiscal Year Ended June 30, 2012 **(Action)**
13. Approval of Ordinance for Redistricting **(Action)**
14. Approval for STAR Service, Inc. to provide Maintenance for HVAC (Heating, Ventilation and Air Conditioning) for Schools **(Action)**
15. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- September 4, 2012
16. Adjournment **(Action)**