



City of Baker School Board
SPECIAL BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
August 25, 2017
10:00 a.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. Consideration and Approval of a District Academic Needs Assessment Contract with Mass Insight Education and Research Institute, to be paid through the District's School Re-Design Grant (**Action**) (Supt. Brister/Dr. Domingue)
8. Consideration and Approval of a Contract, Under the Supervision of the Tillage Group, with J.W. Grand, Inc. – Baker Heights Elementary School Modular Building Installation (**Action**) (Supt. Brister)
9. Consideration and Approval of a Memorandum of Understanding between Southern University and the City of Baker School System to Continue Participation in the Southern University Dual Enrollment Program (**Action**) (Supt. Brister)
10. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- September 5, 2017
11. Adjournment

Public Comment:

Any person wishing to make a comment should fill out a comment card with the Board's administrative assistant. Public comment is allowed before consideration of any agenda item.