



City of Baker School Board
SPECIAL BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
June 28, 2017
**** 5:00 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. Consideration and Approval of Health Care Packages for Plan Year September 1, 2017 through August 30, 2018 (**Action**) (Supt. Brister/Mrs. Stewart)
8. Consideration and Approval of Lease with Covenant Financial Services, Inc. to lease 1,100 Chromebooks from CDI with a \$1.00 Residual at the End of Lease Agreement (**Action**) (Supt. Brister)
9. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- July 11, 2017

Public Comment:

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