

## City of Baker School Board BOARD MEETING

#### CITY OF BAKER SCHOOL BOARD OFFICE 14750 Plank Road February 2, 2021 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: Providing a quality education for all students...empowering excellence.

#### **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: <a href="mailto:comments@bakerschools.org">comments@bakerschools.org</a>. Emails must include the individual's name (not screen name) and address. (Individuals may comment/ask questions on agenda items 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)
- Consideration and Approval of Motion to Consider All Items on the Agenda (Act 42 of 2020, 2<sup>nd</sup> Ext. Session) (Action) (President Parker)
- 9. Approval of Agenda (Action)
- 10. Presentations:
  - Quest to Excellence Award
  - Recognition of Outgoing School Board President, Ms. Sharlous Booker
- 11. Consideration and Approval of Minutes from the Meeting of January 12, 2021 (Action)

- 12. Consideration and Approval of Superintendent's Personnel Actions (Action) (Interim Supt. Perry/Mr. Grisby)
- 13. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending December 31, 2020 (Action) (Mrs. Stewart)
- 14. Announcements:
  - a. Superintendent's Remarks
  - b. School Board Retreat: Rebuilding Baker High School
  - c. Date of Next Meeting -- March 2, 2021
- 15. Adjournment (Action)

### CITY OF BAKER SCHOOL BOARD

# CERTIFICATION OF INABILITY TO ACHIEVE IN-PERSON QUORUM & NOTICE TO MEET THROUGH ELECTRONIC MEANS

Issued January 29, 2021

I hereby certify that the February 2, 2021 meeting of the City of Baker School Board be held via videoconference in accordance with La. R.S. 42.17.1. The State of Louisiana continues to operate under a state of public health emergency declared by the Governor. An in-person meeting will be detrimental to public safety and health of the public. Additionally, the matters considered by the Board are critical to the continuation of the business of the public body and further delay will cause a hardship on the school system.

Pursuant to La. R.S. 42.17.1, the School Board will provide for attendance via video or teleconference, in a manner that allows for observation and input by members of the public, including a mechanism to receive electronic comments both prior to and during the meeting, as set forth in the public notice of the meeting.

Public comments may be submitted to **comments** (a bakerschools.org and members of the public may view the meeting.

Thank you in advance for your understanding in these unusual circumstances.

Vanessa Parker

President

City of Baker School Board