



City of Baker School Board  
**BOARD MEETING**

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**CITY OF BAKER SCHOOL BOARD OFFICE**  
**14750 Plank Road**  
**March 3, 2020**  
**6:00 p.m.**

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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. Roll Call
3. Silent Meditation
4. Pledge of Allegiance
5. Welcome of Visitors
6. Approval of Agenda **(Action)**
7. Consideration and Approval of Minutes from the Meeting of February 4, 2020 **(Action)**
8. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
9. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending January 31, 2020 **(Action)** (Mrs. Stewart)
10. Consideration and Approval of *City of Baker School System and Lane Memorial Medical Center Hospital* "A-HEC of a Summer" program agreement **(Action)** (Supt. Brister)
11. Consideration and Approval of Amendments to City of Baker School Board Policy Manual as Outlined on District's Website **(Action)** (Mr. DeCuir)
12. Consideration and Approval of City of Baker School System Calendar for 2020-2021 **(Action)** (Supt. Brister/Mr. Grisby)
13. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- April 7, 2020
14. Adjournment **(Action)**

**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.**