



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
February 4, 2020
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. Recognitions:
 - Baker High School Senior Volleyball Players
 - Baker High School Senior Football Players
8. Consideration and Approval of Minutes from the Meeting of January 14, 2020 **(Action)**
9. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Supt. Brister/Mr. Grisby)
10. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending December 31, 2019 **(Action)** (Mrs. Stewart)
11. Consideration and Approval to Issue Request for Proposals to Provide High-Speed Internet Service (Access) and Wide Area Network (WAN) Connectivity for Point-to-Point Connections from each School to the Network Operations Center at Baker Middle School – for 2020-2021 going forward **(Action)** (Supt. Brister/Mr. Parker)

12. Consideration and Approval to Issue Request for Proposals to Provide Lawn Maintenance Services for the School Board Office, Baker High School, Baker Middle School, Park Ridge Academic Magnet School, Baker Heights Elementary School and Bakerfield Elementary School (not to exceed \$100,000) **(Action)** (Supt. Brister)

13. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting -- March 3, 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.