



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
December 5, 2017
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. Consideration and Approval of Minutes from the Meeting of November 7, 2017 **(Action)**
8. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Supt. Brister/Mr. Grisby)
9. Consideration and Approval of Resolution Authorizing the City of Baker School Board to Borrow Not To Exceed \$6,000,000 through The Louisiana Local Government Environmental Facilities and Community Development Authority **(Action)** (Attorney DeCuir/Supt. Brister)
10. Consideration and Approval of City of Baker School District Strategic Plan: *Strategic Quest to Excellence 2017-2022* **(Action)** (Supt. Brister/Dr. Perry)
11. Consideration and Approval of the following New Position: Supervisor of Accountability, Assessment and Evaluation **(Action)** (Supt. Brister)
12. Consideration and Approval of Job Description for the Position of Supervisor of Accountability, Assessment and Evaluation **(Action)** (Supt. Brister)
13. Consideration and Approval of Budget Revision to add the following Grants to the 2017-2018 Special Revenue Fund Budgets: LA-4, TANF (Temporary Assistance for Needy Families), 8(g) Student Enhancement and State Non-Public Textbook **(Action)** (Supt. Brister/Mrs. Stewart)

14. Consideration and Acceptance of Financial Report for Period Ending October 31, 2017 **(Action)**
(Supt. Brister/Mrs. Stewart)

15. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting – January ??, 2018

16. 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.