



City of Baker School Board  
**BOARD MEETING**

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**CITY OF BAKER SCHOOL BOARD OFFICE**  
**14750 Plank Road**  
**September 5, 2017**  
**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. Presentation of Educational Materials to City of Baker Schools by Dr. Charles Vincent, Director of Mwalimu Institute, through Funding from the Entergy Community Partnership Grant Program
8. Consideration and Approval of Minutes from the Meetings of August 1, 2017 and August 25, 2017 **(Action)**
9. Consideration and Approval of Superintendent's Personnel Actions **(Action)**  
(Supt. Brister/ Mr. Grisby)
10. Consideration and Acceptance of Financial Report for Period Ending July 31, 2017 **(Action)**  
(Supt. Brister/Mrs. Stewart)
11. Consideration and Approval of Auto Physical Damage Insurance Renewal for the Period September 21, 2017 through September 21, 2018 **(Action)** (Supt. Brister/Mrs. Stewart)
12. Consideration and Approval of Louisiana Compliance Questionnaire **(Action)**  
(Supt. Brister/Mrs. Stewart)
13. Consideration and Approval of Contract Renewal with MIS Technology Group **(Action)**  
(Supt. Brister/Mrs. Stewart)
14. Consideration and Approval of Contract Renewal with Dr. Mary K. Hudson (Hudson Education Resources, LLC) **(Action)** (Supt. Brister/Dr. Domingue)

15. Consideration and Approval of the following New Positions: **(Action)** (Supt. Brister)
  - Mathematics Specialist
  - English Language Arts (ELA) Specialist
  
16. Consideration and Approval of Job Description for Bus Attendant (Bus Aide) **(Action)**  
(Supt. Brister/Mr. Grisby)
  
17. Consideration and Approval of Job Description for Mathematics Specialist **(Action)** (Supt. Brister)
  
18. Consideration and Approval of Job Description for English Language Arts (ELA) Specialist **(Action)** (Supt. Brister)
  
19. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- October 3, 2017
  
20. Adjournment

**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.**