



City of Baker School Board  
**BOARD MEETING**

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**CITY OF BAKER SCHOOL BOARD OFFICE**  
**14750 Plank Road**  
**February 6, 2018**  
**\*\* 4:00 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. Recognitions: (Supt. Brister/Dr. Perry)
  - ❖ Jobs for America's Graduates (JAG)-Louisiana AIM High at Baker Middle School
    1. Miss Destiny Jones, State JAG-LA Middle School Secretary
    2. Mr. Terry Butler, State Logo Designer
    3. Ms. Keyo Johnson, State JAG-LA Presenter
8. Consideration and Approval of Minutes from the Meeting of January 9, 2018 (**Action**)
9. Consideration and Approval of Report from Postlethwaite & Netterville on the City of Baker School System Audit for 2016-2017 (**Action**) (Supt. Brister/Mrs. Stewart)
10. Consideration and Approval of Superintendent's Personnel Actions (**Action**) (Supt. Brister/Mr. Grisby)
11. Consideration and Acceptance of Financial Report for Period Ending December, 2017 (Supt. Brister/Mrs. Stewart)
12. Consideration and Approval of City of Baker School System *Pupil Progression Plan* for 2017-2018 (**Action**) (Supt. Brister/Dr. Perry)

13. Consideration and Approval to Grant Authority to the Superintendent to Execute Renewal of a Lease Agreement between the City of Baker School System and East Baton Rouge Parish Head Start Program **(Action)** (Supt. Brister)
14. Consideration and Approval of Amendment #1 for a Bid Alternate for Expanding Instructional Space for Baker High School with Fees Not to Exceed the Louisiana State Fee Curve Calculation for Architectural Services 2017 **(Action)** (Supt. Brister)
15. Consideration and Approval of Amendment #2 to Compensate Manning Architects Fixed Fee of \$135,892.68 for Design of Alternate Bid for Baker High School **(Action)** (Supt. Brister)
16. Consideration and Approval of Superintendent's Plan to Make-up Days Missed Due to Inclement Weather (January 16-18, 2018) **(Action)** (Supt. Brister)
17. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- March 6, 2018
18. 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.**