



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
June 6, 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 Meetings of May 2, 2017, May 22, 2017 and May 30, 2017 **(Action)**
8. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Supt. Brister/Mr. Grisby)
9. Consideration and Approval to Adopt Millage Rates for 2017 **(Action)** (Supt. Brister/Mrs. Stewart)
10. Consideration and Approval of City of Baker School Board Amended Operating Budget for 2016-2017 **(Action)** (Supt. Brister/Mrs. Stewart)
11. Consideration and Acceptance of the Monthly Financial Summary for the Period Ending April 30, 2017 (Mrs. Stewart)
12. Consideration and Approval of Professional Services Contract with Eclectic Cognitive Behavioral Center, LLC, Dr. Jacqueline Mims, Clinical Director/CEO **(Action)** (Supt. Brister/Ms. Walker)
13. Consideration and Approval of Professional Services Contract with Daronda M. Parker-Lathan **(Action)** (Supt. Brister/Ms. Walker)
14. Consideration and Approval of Professional Services Contract with Key Rehab Associates, Inc. **(Action)** (Supt. Brister/Ms. Walker)

15. Consideration and Approval of Memorandum of Understanding between Southern University Agricultural Land Grant Campus' Supplemental Nutrition Assistance Program (SNAP) Ed Program and the City of Baker School System (Supt. Brister)
16. Consideration and Approval of Cooperative Agreement between LSU AgCenter and the City of Baker School System to Support and Administer Louisiana Cooperative Extension 4-H Youth Development **(Action)** (Supt. Brister)
17. Consideration and Approval to Designate *The Advocate* as the Official Journal of Record for the City of Baker School Board for the Period July 1, 2017 to June 30, 2018 **(Action)** (Supt. Brister)
18. Consideration and Approval to Renew the Policy Updating Service with Forethought Consulting, Inc. for the Period July, 2017 through June, 2018 **(Action)** (Supt. Brister)
19. Consideration and Approval to Revise the Start and End Times of City of Baker School System Schools for the 2017-2018 School Year **(Action)** (Supt. Brister)
20. Consideration and Approval of Letter of Engagement with Postlethwaite & Netterville to Conduct a Financial Audit of the City of Baker School Board as of and for the year ended June 30, 2017 **(Action)** (Supt. Brister/Mrs. Stewart)
21. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- TBD
22. Adjournment **(Action)**

Public Comment:

Any person wishing to make a public comment should fill out a comment card with the Board's administrative assistant. Public comment is allowed before consideration of any agenda item.