



REVISED

City of Baker School Board

NOTICE OF PUBLIC HEARING/MEETING

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.

Notice Posted: _____ **Time:** _____

I. A public hearing will be held as follows:

DATE: July 25, 2018
TIME: 6:00 p.m.
PLACE OF MEETING: City of Baker School Board Office
14750 Plank Road
Baker, Louisiana

Open Public Hearing:

1. A Public Hearing will be held to consider approval of the City of Baker School Board Proposed Operating Budget for 2018-2019.
2. Public questions or comments.

Close Public Hearing.

II. A public meeting will be held as follows:

DATE: July 25, 2018
TIME: 6:15 p.m. or immediately after Public Hearing
PLACE OF MEETING: City of Baker School Board Office
14750 Plank Road
Baker, Louisiana

AGENDA

Call to Order
Roll Call
Silent Meditation
Pledge of Allegiance
Welcome of Visitors
Approval of Agenda (**Action**)
Consideration and Approval of Minutes from the Meeting of June 5, 2018 (**Action**)

Old Business:
None

New Business:

1. Consideration and Approval of Revised Job Description for Academic Support Counselor **(Action)** (Supt. Brister/Mr. Grisby)
2. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
3. Adoption of City of Baker School Board Operating Budget for 2018-2019 **(Action)** (Supt. Brister/Mrs. Stewart)
4. Consideration and Approval of Property Insurance, Liability Insurance, and Workers Compensation Insurance Packages **(Action)** (Supt. Brister/Mrs. Stewart)
5. Consideration and Approval to Elect Uninsured/Underinsured Motorist Bodily Coverage with a \$250,000 Limit to the Automobile Policy, and Further Move to Authorize Dr. Herman Brister, Superintendent, to Sign on Behalf of the City of Baker School Board to Elect Uninsured/Underinsured Motorist Bodily Coverage to the Automobile Policy **(Action)** (Supt. Brister/Mrs. Stewart)
6. Consideration and Approval of Health Care and Supplemental Insurance Packages for the 2018 – 2019 Enrollment Plan Year **(Action)** (Supt. Brister/Mrs. Portia Decuir)
7. Consideration and Approval of Letter of Engagement with Fontenot Benefits and Actuarial Consulting to Provide Actuarial Calculations as Required by Governmental Accounting Standards Board (GASB) 75: **(Action)** (Supt. Brister/Mrs. Stewart)
8. Consideration and Approval of Letter of Engagement with Kolder, Slaven & Company to Perform the United States Department of Agriculture (USDA) Preliminary Feasibility Report Certification **(Action)** (Supt. Brister/Mrs. Stewart)
9. Consideration and Approval of Contract between Association of Professional Educators in Louisiana (A+PEL) and the Catholic Diocese of Baton Rouge to Provide Professional Development on Increasing and Assessing Rigor in the Classroom (preK-8) **(Action)** (Supt. Brister/Dr. Domingue)
10. Consideration and Approval of Memorandum of Understanding between Southern University and the City of Baker School System for Dual Enrollment **(Action)** (Supt. Brister)
11. Consideration and Approval of 2018-2019 Janitorial Paper and Chemical Supply Bid **(Action)** (Supt. Brister/Ms. Sibley)
12. Consideration and Approval of *Student Rights & Responsibilities Handbook and Discipline Policy* Revisions for 2018-2019 **(Action)** (Supt. Brister/Mrs. Lee)
13. Consideration and Approval of the following Special Education Contracts: **(Action)** (Supt. Brister/Ms. Walker)
 - a) Key Rehab Associates, Inc. (To provide occupational therapy services)
 - b) Cathy Rami, P.T. & EWP Physical Therapy (To provide physical therapy services)
 - c) Daronda M. Parker-Lathan, LCBW-BACS (To provide social worker services)
 - d) Integrity Academics, LLC (To provide school psychologist services)

14. Consideration and Approval of Revised/New Policies to be Included in the City of Baker School Board (CBSB) Policy Manual as Reviewed during June 18, 2018 CBSB Work Session **(Action)** (Supt. Brister/Mr. DeCuir)

(Note: These policies have been posted on the City of Baker School System website for public review and comment since June 21, 2018.)

15. Consideration of Settlement of Carlisa Bell v. Kantrell Dixon and the City of Baker School Board, No. C667213, 19th Judicial District Court, Parish of East Baton Rouge **(Action)** (Supt. Brister/Mr. DeCuir) (Executive Session May be Required)
16. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- August 7, 2018
17. 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.

NOTE: A work session will be held prior to the Board Meeting at 5:00 p.m. to discuss the Health Care and Supplemental Insurance Packages for the 2018-2019 Enrollment Plan Year.