



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
December 8, 2020
6:00 p.m.

Please be advised that, due to concerns about public health and safety caused by the Coronavirus Disease 2019 (COVID-19), the City of Baker School Board will conduct this Board Meeting electronically via telephone and/or video conference.

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. Explanation on the Use of Zoom Teleconferencing to Attend Meeting and Provide Questions and Comments on Agenda Items. Use the following email address: comments@bakerschools.org. Emails must include the individual's name (not screen name) and address. **(Individuals may comment/ask questions on agenda items with a limit of no more than 3 persons per item.)**
3. Roll Call
4. Silent Meditation
5. Pledge of Allegiance
6. Welcome of Visitors
7. Adoption of Certification for Electronic Meeting **(Action)**
8. Consideration of Motion to Consider All Items on the Agenda (Act 42 of 2020, 2nd Ext. Session) **(Action)** (President Booker)
9. Approval of Agenda **(Action)**
10. Consideration and Approval of Minutes from the Meeting of November 18, 2020 **(Action)**
11. Consideration of Nominations for Interim Superintendent Effective January 1, 2021 **(Action)** (Attorney DeCuir)
12. Consideration of Items Necessary to begin Superintendent Search **(Action)** (Attorney DeCuir)
13. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Acting Supt .Domingue/Mr. Grisby)

14. Consideration and Acceptance of Monthly Financial Report Including Budget to Actual Comparisons for the Period Ending October 31, 2020 **(Action)** (Mrs. Stewart)
15. Consideration and Approval of Renewal of Contract with Faulk & Winkler, LLC (January 1, 2021 – December 31, 2022) to Provide Financial Consulting Services **(Action)** (Mrs. Stewart)
16. Consideration of Health Insurance Benefits for Retired Superintendent and School System Contributions **(Action)** (Attorney DeCuir)
17. Consideration of Settlement of “Ken Tillage Construction v The City of Baker School Board, No. 686844, 19th Judicial District Court, Parish of East Baton Rouge, State of Louisiana” *(Executive Session may be required)* **(Action)** (Attorney DeCuir)
18. Announcements:
 - a. Superintendent’s Remarks
 - b. Date of Next Meeting -- January 12, 2020
19. Adjournment **(Action)**