



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
January 9, 2018
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. Election of School Board Officers **(Action)**
8. Swearing-In of New School Board Officers
9. Consideration and Approval of Minutes from the Meeting of December 5, 2017 **(Action)**
10. Consideration and Approval of Superintendent's Personnel Actions **(Action)** (Supt. Brister/Mr. Grisby)
11. Consideration and Approval of Flood Insurance **(Action)** (Supt. Brister/Mrs. Stewart)
12. Consideration and Acceptance of Financial Report for Period Ending November, 2017 (Supt. Brister/Mrs. Stewart)
13. Consideration and Approval of Contract with Mass Insight Education (MIE) to Assist in Implementation of School Redesign for Bakerfield Elementary School, Baker Middle School and Baker High School **(Action)** (Supt. Brister/Dr. Domingue)
14. Consideration and Approval of Memorandum of Understanding between Upward Bound Math & Science Program-Project Discovery, Southern University and Baker High School **(Action)** (Supt. Brister)

15. Announcements:

- a. Superintendent's Remarks
- b. Date of Next Meeting -- February 6, 2018

16. 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.