



City of Baker School Board

REVISED

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 9, 2019
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 2019-2020
2. Public questions or comments.

Close Public Hearing.

II. A public meeting will be held as follows:

DATE: July 9, 2019
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 4, 2019 (**Action**)

Old Business:

None

New Business:

1. Adoption of City of Baker School Board Operating Budget for 2019-2020 to Include **(Action)** (Supt. Brister/Mrs. Stewart)
2. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
3. Consideration and Approval of Property Insurance, Liability Insurance, and Workers Compensation Insurance Packages **(Action)** (Supt. Brister/Mrs. Stewart)
4. 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)
5. Consideration and Approval of Health Care and Supplemental Insurance Packages for the 2019 – 2020 Enrollment Plan Year **(Action)** (Supt. Brister/Mrs. Decuir)
6. Consideration and Approval of 2019-2020 Janitorial Paper and Chemical Supply Bid **(Action)** (Supt. Brister/Ms. Sibley)
7. Consideration and Approval of *Student Rights & Responsibilities Handbook and Discipline Policy* Revisions for 2019-2020 **(Action)** (Supt. Brister/Ms. Lee)
8. Consideration and Approval to Settle the *Clay Alexander v. City of Baker City of Baker School Board* Lawsuit **(Action)** (Attorney DeCuir/Supt. Brister) (Board may vote to go into Executive Session)
9. Consideration and Approval of the City of Baker School System *2019-2020 Pupil Progression Plan* **(Action)** (Supt. Brister/Dr. Perry)
10. Consideration and Approval to Cancel the Contract between the City of Baker School Board and Ken Tillage Construction Company DBA Tillage Management Services, for Program Management and Grant Management Services and to Authorize the Issuance of the 30-day Cancellation Letter Required by the Contract **(Action)** (Attorney DeCuir/Supt. Brister)
11. Consideration and Approval to Enter Into a Consultant's Contract with The Coleman Consulting Group, LLC to be the FEMA Disaster Recovery/Loss Consultant for the City of Baker School Board **(Action)**(Attorney Decuir)
12. Consideration and Approval of Intergovernmental Agreement between City of Baker School System and City of Baker to Provide a School Resource Officer (SRO) **(Action)** (Supt. Brister)
13. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- August 6, 2019
14. 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 2019-2020 Enrollment Plan Year.