

**City of Baker School Board
Board Meeting Agenda
Thursday, February 6, 2025, 6:00 P.M.
School Board Office**

Monique Butler, President -- Presiding

A. Meeting Commencement

1. Call to Order
2. Roll Call
3. Silent Meditation
4. Pledge of Allegiance

B. Welcome of Visitors

C. Recognitions

1. Baker High School Band
2. Baker High School Dance Team

D. Approval of Agenda (Action)

E. Action Items-The public may comment on Action Items. Public Comment is limited to 2 minutes per individual.

1. Consideration and Approval of Minutes from the School Board Meeting of January 14, 2025.
2. Consideration and Acceptance of Monthly Financial Report including Budget to Actual Comparisons for the Period Ending December 31, 2024.
3. Consideration and Approval of Resolution 1, Authorizing the Superintendent to sign any and all agreements invoices, checks and related documents for the daily operations of the City of Baker School Board; and all documents related to the FEMA/GOHSEP, The City of Baker School Board Restoration Project; and as Authorized Signatory on all City of Baker School Board's Bank Accounts, Investment Accounts, and/or Bond Debt Service Accounts.
4. Consideration and Approval of Resolution 2, Authorizing the Superintendent to sign any and all documents, agreements, including but not limited to the documents related to the Community Development Block Grant (CDBG).
5. Superintendent Performance Evaluation (**The Board may vote to go into Executive Session.**)

F. Information Items

1. Superintendent's Report on Personnel
2. Baker High School

G. Announcements

1. Date of Next Meeting -- March 4, 2025

H. Adjournment (Action)



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