

**City of Baker School Board**  
**Meeting Agenda**  
**Tuesday, November 7, 2023, 6:00 P.M.**  
**School Board Office**

**Joyce Burges, President – Presiding**

"Education is the most powerful weapon you can use to change the world." Nelson Mandela.

**A. Meeting Commencement**

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

**B. Welcome of Visitors**

**C. Recognitions**

1. Volleyball 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 September 5, 2023, and School Board Meeting of October 3, 2023.
2. Consideration and Acceptance of Monthly Financial Reports including Budget to Actual Comparisons for the Period Ending September 30, 2023.
3. Consideration and Approval of the following Policies:
  - a. B-4 – Officers of the Board
  - b. B-11 School Board Meetings
  - c. B-17 Board Member Site Visits
  - d. 2023-2024 Parental and Family Engagement Policy
  - e. 2023-2024 School-Parent Compact for:
    1. Baker Heights Elementary/Park Ridge Academic Magnet School
    2. Baker Middle/Park Ridge Academic Middle Magnet School
    3. Baker High School
4. Consideration and Approval of Change Orders for the Baker High School Construction Project (Single Point of Entry).
5. Consideration and Approval for Authorization to issue RFP for Furniture and Fixtures for Baker High School Restoration and Renovation Project.
6. Consideration and Approval for Authorization to issue RFP for Project/Program Management to finish the BHS Construction project and FEMA funding.

**F. Information Items**

1. Superintendent's Report on Personnel
2. Committee of the Whole Meeting
3. Superintendent's Search

**G. Announcements**

1. Date of Next Meeting -- December 5, 2023

**H. Superintendent's Report**

1. Dr. Smothers Accountability Report
2. Facilities Update-Cameras, Single Points of Entry, Monitoring Software, HVAC.

**I. Adjournment (Action)**



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