## City of Baker School Board **Board Meeting Agenda** Tuesday, October 1, 2024, 6:00 p.m. **School Board Office**

Joyce Burges, President - Presiding

"It is not fair to ask of others what you are not willing to do yourself." - Eleanor Rooseve
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Notice Posted:		
	(Date)	(Time)

## NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE: Tuesday, October 1, 2024

TIME: 6:00 p.m.

PLACE:

City of Baker School Board

**Board Room** 14750 Plank Road

Baker, Louisiana 70714

Millage Discussion: To consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. The estimated amount of tax revenues to be collected in the next year from the increased millage is \$2,623,169.75, and the amount of increase in taxes attributable to the millage increase is \$275,920.30.

**Public Comments and Questions** 

**Board Member Comments and Questions** 

Close public hearing; ADJOURN

II. A public meeting will be held as follows:

DATE: Tuesday, October 1, 2024

TIME: 6:15 p.m. or Immediately after Public Hearing

PLACE:

City of Baker School Board

**Board Room** 14750 Plank Road Baker, Louisiana 70714

## AGENDA:

## 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 Homecoming Court
- 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 3, 2024
  - 2. Consideration and Adoption of Resolution to Adjust Millage Rate(s).
  - 3. Consideration and Adoption of the Resolution to Set Forth the Adjusted Millage Rate(s) and Roll Forward to Millage Rate(s) Not Exceeding the Maximum Authorized Rate(s).
  - 4. Consideration and Acceptance of Monthly Financial Reports including Budget to Actual Comparisons for the Periods Ending July 31, 2024 and August 31, 2024
  - 5. Consideration and Approval of Updates of Policies:
    - i. A-5.2 QUALIFICATIONS FOR SCHOOL BOARD MEMBERS
    - ii. B-3 SCHOOL BOARD MEMBER CONTINUING EDUCATION
    - iii. B-12.1 NOTIFICATION OF SCHOOL BOARD MEETINGS
    - iv. D-7.4 PURCHASING
    - v. DJEB COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY PROCUREMENT
    - vi. F-9.2 COMPENSATION
    - vii. F-11.4 SICK LEAVE
    - viii. F-11.4b SICK LEAVE BANK
    - ix. H-3.5b CORPORAL PUNISHMENT
    - x. H-3.6 STUDENT HEALTH SERVICES
    - xi. H-3.6b IMMUNIZATIONS
    - xii. H-3.6c ADMINISTRATION OF MEDICATION
    - xiii. H-3.6i BEHAVIORAL HEALTH SERVICES FOR STUDENTS
  - Consideration and Approval of Change Order 10 for the Baker High School Construction Project
- F. Information Items
  - 1. Superintendent's Report on Personnel
- G. Announcements
  - 1. Date of Next Meeting -- November 5, 2024
- E. Adjournment