City of Baker School Board
BOARD MEETING

PARK RIDGE ACADEMIC MAGNET SCHOOL
5905 Groom Road
July 1, 2014
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. Approval of Minutes from the Meeting of June 10, 2014 (Action)
8. Superintendent’s Personnel Actions (Action)
9. Approval for Superintendent to enter into a Preventive Maintenance Contract with Star Services, Inc. for HVAC Services for School Board Office (Action)
10. Approval to Accept Low Bid and enter into a Contract with Patriot Industries for Renovations at the School Board Office, 14750 Plank Road, Baker, Louisiana, in the amount of $121,900. (Action)
11. Approval of Recommendation to Appoint Coleman Partners to Provide Design Services for Park Ridge Academic Magnet School -- Exterior Window and Door Replacement (Action)
12. Approval to Accept Low Bid and enter into a Contract with the Responsible Low Bidder for Restroom and Classroom Renovations at Park Ridge Academic Magnet School (Nassau Building) (Action)
14. Approval of Settlement in the matter entitled Brooks v City of Baker School Board and Maxine Gray, No.66126, 19th Judicial District Court (Action) (Board may vote to go into Executive Session)
15. Approval to Authorize Superintendent to Charge $1.00 per page for Copies of Documents/Information Requested by the Public Exceeding Four (4) Pages (Action)
17. Approval to Add Biology I, Algebra I and Journeys to Careers at Park Ridge Academic Magnet School for High School Credit (Action)
18. Approval of a $1,500 Supplement for Full-time, Certificated Employees and a $1,000 Supplement for Full-time, Support Employees (1/2 paid in November, 2014 and 1/2 paid in April, 2015) (Action)
19. Announcements:
   a. Superintendent’s Remarks
   b. Date of Next Meeting -- August 5, 2014
20. Adjournment (Action)