CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
February 6, 2018
** 4:00 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. Recognitions: (Supt. Brister/Dr. Perry)

   ❖ Jobs for America’s Graduates (JAG)-Louisiana AIM High at Baker Middle School

   1. Miss Destiny Jones, State JAG-LA Middle School Secretary
   2. Mr. Terry Butler, State Logo Designer
   3. Ms. Keyo Johnson, State JAG-LA Presenter

8. Consideration and Approval of Minutes from the Meeting of January 9, 2018 (Action)


10. Consideration and Approval of Superintendent’s Personnel Actions (Action) (Supt. Brister/Mr. Grisby)


13. Consideration and Approval to Grant Authority to the Superintendent to Execute Renewal of a Lease Agreement between the City of Baker School System and East Baton Rouge Parish Head Start Program (Action) (Supt. Brister)

14. Consideration and Approval of Amendment #1 for a Bid Alternate for Expanding Instructional Space for Baker High School with Fees Not to Exceed the Louisiana State Fee Curve Calculation for Architectural Services 2017 (Action) (Supt. Brister)

15. Consideration and Approval of Amendment #2 to Compensate Manning Architects Fixed Fee of $135,892.68 for Design of Alternate Bid for Baker High School (Action) (Supt. Brister)

16. Consideration and Approval of Superintendent’s Plan to Make-up Days Missed Due to Inclement Weather (January 16-18, 2018) (Action) (Supt. Brister)

17. Announcements:
   a. Superintendent’s Remarks
   b. Date of Next Meeting -- March 6, 2018

18. 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.