



City of Baker School Board
BOARD MEETING

BAKER SCHOOL BOARD OFFICE
Board Room, 3033-B Ray Weiland Drive
July 31, 2012
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 July 10, 2012 **(Action)**
8. Approval to Elect Uninsured/Underinsured Motorist Bodily Injury Coverage with a \$250,000 Limit to the Automobile Policy and further Move to Authorize Ulysses Joseph, Superintendent, to Sign on behalf of the City of Baker School Board to Elect Uninsured/Underinsured Motorist Bodily Injury Coverage to the Automobile Policy **(Action)**
9. Approval of Contracts with Thinking Maps, Inc. to provide Training and Follow-up for Teachers on How to Successfully Implement the Thinking Maps Program in Daily Classroom Instruction **(Action)**
10. Approval of *Seclusion/Restraint Procedures* for Students with Exceptionalities **(Action)**
11. Approval of the City of Baker School System 2012-2013 Pupil Progression Plan **(Action)**
12. Approval of a Memorandum of Agreement with Southern University School of Nursing for the 2012-2013 School Year **(Action)**
13. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- August 7, 2012
14. Adjournment **(Action)**