



City of Baker School Board
BOARD MEETING

CITY OF BAKER SCHOOL BOARD OFFICE

14750 Plank Road

February 3, 2015

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. Recognitions:
 - a. Park Ridge Beta Club Members participating in the National Jr. Beta District Rally:
 - i. Members participating in the Songfest Category who Placed 2nd
 - ii. Members participating in the Group Talent Category who Placed 3rd
 - b. Charlotte Delatorre, Speech and Language Pathologist for the City of Baker School System Pupil Appraisal Team -- Elected as President Elect for the Next 2-Year Term then President for a 2-Year Term for the Speech Pathologist and Audiologist in Louisiana Schools (SPALS)
 - i. Tamara Baker, Speech and Language Pathologist at Baker Middle School, and Caroline Snee, Speech and Language Pathologist at Baker Heights Elementary School -- Elected as Co-Reps for SPALS
8. Approval of Minutes from the Meeting of January 14, 2015 (**Action**)
9. Superintendent's Personnel Actions (**Action**)
10. Approval of Contract with Johnette Roberts to Provide Professional Development for Teachers and Administrators at Bakerfield Elementary School on Implementing Eureka Math Strategies/Common Core State Standards (**Action**)
11. Consideration of Settlement in the Case of Ivory Spurlock et.al v City of Baker School Board, No. 606,126, 19th Judicial District Court, Parish of East Baton Rouge (**Executive Session may be required.**)
12. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- March 3, 2015
13. Adjournment (**Action**)