



City of Baker School Board
BOARD MEETING

REVISED

CITY OF BAKER SCHOOL BOARD OFFICE
14750 Plank Road
March 7, 2017
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. Recognition of City of Baker School System Principal, Teachers and Students of the Year
 - a. Recognition of Baker High School Basketball Team for an Outstanding Season
8. Consideration and Approval of Minutes from the Meeting of February 7, 2017 **(Action)**
9. Consideration and Approval of Superintendent's Personnel Actions **(Action)**
(Supt. Brister/Mr. Grisby)
10. Consideration and Approval to Authorize the Superintendent to Open a Bank Account with Whitney Bank for Disaster Recovery Transactions **(Action)** (Supt. Brister/Mrs. Stewart)
11. Consideration and Approval of Program Management Agreement between City of Baker School Board and Tillage Management Services for Project Management of Baker High School Restoration **(Action)** (Supt. Brister)
12. Consideration and Approval of City of Baker School System School Calendar for 2017-2018 **(Action)** (Supt. Brister/Mr. Grisby)
13. Announcements:
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- April 4, 2017

14. Adjournment (**Action**)

Public Comment:

Any person wishing to make a public comment should fill out a comment card with the Board's administrative assistant. Public comment is allowed before consideration of any agenda item.

PLEASE NOTE: REFRESHMENTS WILL BE SERVED IN THE CONFERENCE ROOM OF THE SCHOOL BOARD OFFICE AT 5:30 P.M., IN HONOR OF OUR PRINCIPAL, TEACHERS AND STUDENTS OF THE YEAR