



City of Baker School Board  
**BOARD MEETING**

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**CITY OF BAKER SCHOOL BOARD OFFICE**

14750 Plank Road

March 3, 2015

6:00 p.m.

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*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 Baker High School Band for Placement in Band Competitions and Parades
8. Recognition of City of Baker School System Principals of the Year, District Elementary Teacher of the Year, and Elementary, Middle and High School Students of the Year
9. Approval of Minutes from the Meeting of February 3, 2015 **(Action)**
10. Superintendent's Personnel Actions **(Action)**
11. Approval of Amendment No. 6 to Agreement between City of Baker School System and Volkert, Inc., with the Amount Not to Exceed \$100,000.00 for Facilities Management **(Action)**
12. Approval of Baker High School Change Order 1 in the Amount of \$77,531.00 -- 64 day time extension -- Installation of New Chilled Water Piping. Cost of Labor and Materials to Provide and Install New Chilled Water Piping Due to Unforeseen Condition of Leaking Underground Piping Discovered during the Installation of the New Chillers. (The original contract sum was \$255,596.00. The new contract sum would be \$333,127.00, and the new completion date to be determined.) **(Action)**
13. Approval for Park Ridge Academic Magnet School Beta Club and Positive Behavior Intervention Students (PBIS) to Travel to Memphis, Tennessee May 13 – 15, 2015 to Visit the National Civil Rights Museum and Slave Haven Underground Railroad Museum. **(Action)**
14. Approval to Declare the Following School Buses Surplus Property and No Longer Needed or Necessary for School Operations and to Authorize the Superintendent to Dispose of the Unneeded Property for such Terms and Conditions as He Sees Fit in Accordance with State Law and Board Policy: **(Action)**
  - 1995 GMC Bus R-7 Non-operative (Tag #1670)
  - 1996 International Bus R-7 Non-operative (Tag #1691)
15. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- April 21, 2015
16. Adjournment **(Action)**