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:
   - Marquez Griffin (Park Ridge Academic Magnet School)
   - Braelon Siegler (Park Ridge Academic Magnet School)
   - Skyla Preston (Park Ridge Academic Magnet School)
   - Baker High School Symphonic Band
8. Consideration and Approval of Minutes from the Meeting of March 6, 2018 (Action)
9. Consideration and Approval of Superintendent’s Personnel Actions (Action) (Supt. Brister/Mr. Grisby)
11. Consideration and Approval of Contract with Faulk & Winkler, LLC to Provide Financial Consulting Services (Action) (Supt. Brister/Mrs. Stewart)
12. Consideration and Approval of Amendment #3 to Compensate Manning Architects a Fixed Fee of $14,809.96 for Expenses Incurred to Transition Baker High School Project from a $22,700,000.00 Budget to a $17,500,000.00 Budget during the Programming and Schematic Phases (Action) (Supt. Brister)
13. Consideration and Approval to Accept the Proposal of Whitney Bank for Banking Services for 2018-2019 Fiscal Year for General Operating Accounts for the City of Baker School Board (Action) (Supt. Brister/Mrs. Stewart)
14. Consideration and Approval of Proposal from Kolder, Slaven & Company, LLC to Provide External Auditing Services for 2017-2018 Fiscal Year with the Option to Renew up to Two Additional Years with Board Approval (Action) (Supt. Brister/Mrs. Stewart)

15. Consideration and Approval of Revised Contract with Integrity Academics, LLC (Action) (Supt. Brister/Ms. Walker)

16. Announcements:
   a. Superintendent’s Remarks
   b. Date of Next Meeting – May 8, 2018

17. 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.