



City of Baker School Board  
**BOARD MEETING**

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**CITY OF BAKER SCHOOL BOARD OFFICE**  
**14750 Plank Road**  
**April 17, 2018**  
**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. 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)
10. Consideration and Acceptance of Monthly Financial Report for the Period Ending February 28, 2018 (Mrs. Stewart)
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.**