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. Consideration and Approval of Minutes from the Meeting of November 7, 2017 (Action)
8. Consideration and Approval of Superintendent’s Personnel Actions (Action) (Supt. Brister/Mr. Grisby)
9. Consideration and Approval of Resolution Authorizing the City of Baker School Board to Borrow Not To Exceed $6,000,000 through The Louisiana Local Government Environmental Facilities and Community Development Authority (Action) (Attorney DeCuir/Supt. Brister)
10. Consideration and Approval of City of Baker School District Strategic Plan: Strategic Quest to Excellence 2017-2022 (Action) (Supt. Brister/Dr. Perry)
11. Consideration and Approval of the following New Position: Supervisor of Accountability, Assessment and Evaluation (Action) (Supt. Brister)
12. Consideration and Approval of Job Description for the Position of Supervisor of Accountability, Assessment and Evaluation (Action) (Supt. Brister)
13. Consideration and Approval of Budget Revision to add the following Grants to the 2017-2018 Special Revenue Fund Budgets: LA-4, TANF (Temporary Assistance for Needy Families), 8(g) Student Enhancement and State Non-Public Textbook (Action) (Supt. Brister/Mrs. Stewart)
   (Supt. Brister/Mrs. Stewart)

15. Announcements:

   a. Superintendent’s Remarks
   b. Date of Next Meeting – January ??, 2018

16. 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.