



City of Baker School Board

## NOTICE OF PUBLIC MEETING

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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.*

Notice Posted: \_\_\_\_\_

Time: \_\_\_\_\_

### A public meeting will be held as follows:

DATE: June 10, 2014  
TIME: 6:00 p.m.  
PLACE OF MEETING: Park Ridge Academic Magnet School  
5905 Groom Road  
Baker, Louisiana

### AGENDA

Call to Order  
Roll Call  
Silent Meditation  
Pledge of Allegiance  
Welcome of Visitors  
Approval of Agenda **(Action)**  
Approval of Minutes from the Meeting of May 6, 2014

### **Old Business:**

None

### **New Business:**

1. Adopt Millage Rates for 2014 **(Action)**
2. Presentation on Baker High School's Marching Band (Kedric Taylor, Band Director)
3. Approval of Job Descriptions for Master Teachers and Mentor Teachers (Teacher Leaders) **(Action)**
4. Approval of the position of Assistant Principal at Bakerfield Elementary School for 2014-2015 **(Action)**
5. Superintendent's Personnel Actions **(Action)**
6. Approval of Property Insurance and Liability Insurance Packages for the 2014-2015 Fiscal Year **(Action)**
7. Approval to Elect Uninsured/Underinsured Motorist Bodily Coverage with a \$250,000 Limit to the Automobile Policy, and further Move to Authorize Ulysses Joseph, Superintendent, to Sign on Behalf of the City of Baker School Board to Elect Uninsured/Underinsured Motorist Bodily Injury Coverage to the Automobile Policy **(Action)**
8. Renewal of Employees' Health Insurance Packages for 2014-2015 **(Action)**

9. Approval of Letter of Engagement with Postlethwaite and Netterville to Conduct a Financial Audit of the City of Baker School Board as of and for the year ended June 30, 2014 **(Action)**
10. Approval to Designate *The Advocate* as the Official Journal of Record for the City of Baker School Board for the Period July 1, 2014 to June 30, 2015 **(Action)**
11. Approval of Central Office Staff and 12-month Employees' Summer Office Schedule **(Action)**
  - Begin -- Friday, June 13, 2014 and End -- Friday, August 1, 2014
  - Monday through Thursday
  - 7:00 a.m. to 4:30 p.m. (with 30-minute lunch break)
12. Approval of City of Baker School Board Amended Operating Budget for 2013-2014 **(Action)**
13. Approval of the Agreement between the City of Baker School System and Volkert, Inc. to Continue Providing Program Management Services not to exceed \$100,000.00, starting June 11, 2014 **(Action)**
14. Approval of City of Baker School System Test Security Policy for 2014-2015 **(Action)**
15. Approval of City of Baker School System *Students' Rights & Responsibilities Handbook and Discipline Policy* **(Action)**
16. Announcements:
  - a. Superintendent's Remarks
  - b. Date of Next Meeting -- July 1, 2014
17. Adjournment **(Action)**

Ulysses Joseph, Superintendent  
City of Baker School Board  
14750 Plank Road  
P.O. Box 680  
Baker, LA 70704

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