AGENDA

1. Silent Meditation
2. Pledge of Allegiance
3. Welcome of Visitors
4. Approval of the Agenda (Action)
5. Presentation of Resolutions Honoring Ms. Sandra August and Mr. Ray Clower
6. Approval of Minutes from the Meeting of January 10, 2012 (Action)
7. Approval of Personnel Recommendations (Action)
8. Approval of the 2012 “A-HEC of a Summer” Program Agreement between Lane Regional Memorial Center, the City of Baker School System, the Zachary Community School System and the Central Louisiana Area Health Education Center (Action)
9. Approval of a Memorandum of Understanding between the Classic Upward Bound Project, Southern University and Baker High School, City of Baker School System (Action)
10. Approval of the City of Baker School System RtI (Response to Intervention) Framework Handbook (Action)
11. Approval of a Request from Ms. Lori Halvorson, French Teacher at Baker High School, for a Non-school-affiliated “French Club” Trip to Quebec, Canada (Action)
12. Approval of an Agreement between Louisiana Workforce Commission -- Louisiana Rehabilitation Services and the City of Baker School System to provide Adequate Transition Services for Students with Disabilities (Action)
13. Approval to Add a Sixth-grade Magnet Class at Baker Middle School for the 2012-2013 School Year (Action)

14. Announcements:
   a. Superintendent’s Remarks
   b. Date of Next Meeting -- March 6, 2012

15. Adjournment (Action)