



City of Baker School Board
BOARD MEETING

REVISED

BAKER SCHOOL BOARD OFFICE
Board Room, 3033-B Ray Weiland Drive
October 4, 2011
6:00 p.m.

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. Silent Meditation
2. Pledge of Allegiance
3. Welcome of Visitors
4. Approval of the Agenda **(Action)**
5. Approval of Minutes from the Meeting of September 6, 2011 **(Action)**
6. Approval of Personnel Recommendations **(Action)**
7. Approval of a Memorandum of Agreement with Southern University School of Nursing for Nursing Students to Assist the District's School Nurses in Conducting Vision Screening for Students **(Action)**
8. Approval of Supplemental Educational Services (SES) Contracts for 2011-2012 for the following Providers: **(Action)**
 - Accuracy Temporary Services, Inc. (ATS Project Success)
 - Club Z! In-Home Tutoring Services
 - Education Explosion, Inc.
 - FDDOC, Inc. – Big Buddy/Winners' Circle
 - Focus First Tutoring
 - Hold My Hand Student Support Initiative
 - MTS Tutorial Service, Inc.
 - Program and Project Management Services
 - Project Educate Me Learning Center, LLC
 - Training Connections, Inc.
 - Basic Learning Skills, Inc.
 - The Achievement Academy, LLC
9. Approval of a Contract with Creative Learning Innovations to Provide Professional Development for Teachers at the City of Baker School System's 1st Annual Mini-Conference on October 10, 2011 **(Action)**

10. Approval to Suspend Mrs. Maxine Gray, Librarian at Baker Heights Elementary, for Five (5) Days Without Pay **(Action)** (Board may vote to go into Executive Session to discuss)
11. Approval for BlueCross BlueShield to send a Vendor to the District to provide Flu Shots at No Cost to Employees that Currently Have BlueCross BlueShield Insurance **(Action)**
12. Approval for the City of Baker School System to hold a Tax Election by placing it on the March, 2012 Election Ballot **(Action)**
13. Approval for the City of Baker School Board to Redistrict according to Louisiana Revised Statute R.S. 17:71.5 and to Hire Mr. Edward Wishon to Draw the District Lines **(Action)**
14. Approval for the City of Baker School System to Advertise for a Superintendent of Schools **(Action)**
15. Announcements
 - a. Superintendent's Remarks
 - b. Date of Next Meeting -- November 1, 2011
16. Adjournment **(Action)**