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. Consideration and Approval of Agenda (Action)
7. Presentation of Educational Materials to City of Baker Schools by Dr. Charles Vincent, Director of Mwalimu Institute, through Funding from the Entergy Community Partnership Grant Program
8. Recognition:
   - Ms. Candace Jenkins, Principal of Bakerfield Elementary School, for being recognized as a Top Gains School for 2014-2015
9. Consideration and Approval of Minutes from the Meeting of January 12, 2016 (Action)
10. Consideration and Approval of Superintendent’s Personnel Actions (Action)
12. Mid-year Update on Business Operations and Curriculum & Instruction
13. Consideration and Approval of a Proposal from BenePay Technologies to Perform Affordable Care Act (ACA) Reporting Services (Supt. Brister/Mr. DeCuir) (Action)
14. Consideration and Approval of an Addendum to the District’s Contract with Sungard Pentamation for Financial Accounting System Upgrade (Action)
15. Consideration and Approval of an Agreement for Use of Property Tax Collections to Fund Exemption Audit Services (Supt. Brister/Mr. DeCuir) (Action)
16. Consideration and Approval of City of Baker School System Student 1:1 Device Acceptable Use Agreement & Procedures (Action)
17. Consideration and Approval of City of Baker School System Calendar for 2016-2017 (Action)

18. Announcements:
   a. Superintendent’s Remarks
   b. Date of Next Meeting -- March 1, 2016

19. Adjournment (Action)