



Baker County Public Schools



Sherrie Raulerson, Superintendent of Schools

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"The vision of the Baker County School Board is to prepare individuals to be lifelong learners, self-sufficient and responsible citizens of good character."

AGENDA SCHOOL BOARD MEETING (Open to the Public) Wednesday, May 29, 2019 - 10:00 a.m. District School Board Room (270 South Boulevard East, Macclenny, Florida)		
SUPPLEMENTAL MINUTE BOOK #47 PAGE #20		
I.	A. Invocation	
	B. Pledge of Allegiance	
II.	CALL TO ORDER – 10:00 A.M.	
III.	ROLL CALL OF MEMBERS	
IV.	PUBLIC HEARINGS – 10:00 A.M. (if any)	
V.	RECOGNITIONS / PRESENTATIONS	
VI.	APPROVAL TO CORRECT AND/OR ADD ITEMS TO THE FINAL AGENDA	
	➤ Approval to Add Item C. to the Agenda: <i>Approval of Special Facility Construction Account - Not to Exceed Cost Per Student Station Agreement.</i>	
	➤ Approval to Add Item D. to the Agenda: <i>Approval of Special Facility Construction Account - Certificate of Maximum Millage Levy.</i>	
	➤ Approval to Add Item E. to the Agenda: <i>Approval of Special Facility Construction Account - District School Board Resolution.</i>	
	➤ Approval to Add Item F. to the Agenda: <i>Approval of Special Facility Construction Account – Bid Advertisement Agreement.</i>	
VII.	REMOVAL OF ROUTINE ITEMS	
VIII.	APPROVAL OF ITEMS FOR ACTION	CONTACT
	A. Approval of Bid Award and Contract with Clemons, Rutherford, & Associates, Inc. for Architectural / Engineering Services for New Kindergarten Through Fifth Grade School Facility.	Sherrie Raulerson (259-0401)

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Minute Book # 38

Supplemental Minute Book #47 Page #20

"Preparing individuals to be lifelong learners, self-sufficient, and responsible citizens of good character"

DISTRICT SCHOOL BOARD MEMBERS

Tiffany McInarnay, District 1 🐾 Richard Dean Griffis, District 2 🐾 Paula T. Barton, District 3 🐾 Charlie M. Burnett, III, District 4 🐾 Patricia C. Weeks, District 5

AN EQUAL ACCESS/EQUAL OPPORTUNITY INSTITUTION

	B. Approval of Phase Three Final Drawings for New Kindergarten Through Fifth Grade School Facility.	Sherrie Raulerson (259-0401)
	C. Approval of Special Facility Construction Account - Not to Exceed Cost Per Student Station Agreement.	Sherrie Raulerson (259-0401)
	D. Approval of Special Facility Construction Account - Certificate of Maximum Millage Levy.	Sherrie Raulerson (259-0401)
	E. Approval of Special Facility Construction Account - District School Board Resolution.	Sherrie Raulerson (259-0401)
	F. Approval of Special Facility Construction Account – Bid Advertisement Agreement.	Sherrie Raulerson (259-0401)
IX.	CITIZEN INPUT <i>(A Citizen Input form must be completed and submitted to the Board Secretary <u>PRIOR</u> to the beginning of the meeting if you wish to address the Board. You will be called on by the Chairman at the appropriate time. Presentations/comments are limited to ten (10) minutes.)</i>	
X.	INFORMATION AND ANNOUNCEMENTS	
XI.	ADJOURN	

NOTICE

Any person who desires to appeal any decision made by the School Board with respect to any matter considered at the above mentioned meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which an appeal may be based.

PERSONNEL ITEMS LIST FOR APPROVAL ON ---N/A---

- **No Personnel Items for Approval at this Meeting**