



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Monday, July 25, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

A G E N D A - REGULAR MEETING

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|-------|---|--------------------|
| I. | Call to Order and Roll Call | Catherine LaValley |
| * II. | Approval of Agenda/Consideration of Additions or Deletions | Catherine LaValley |
| III. | Public Comments
(Must Be Made In-Person) | |
| * IV. | Consideration and Approval of the following Consent Agenda Items: | |
| A. | Trust Fund/Comerica (Written only) | Brenda DeMott |
| B. | Minutes of the Work Session on June 13, 2022, Closed Session on June 13, 2022, Budget and Regular Meetings on June 27, 2022 and Closed Session on June 27, 2022 | |
| C. | Bills for the Month of June 2022 | Brenda DeMott |
| D. | Personnel Changes and Recognition of Retirees | Sherry Figueroa |
| E. | Finance Report | Brenda DeMott |

**Denotes possible Board action*

F.	Houghton-Mifflin Harcourt (HMH) Read/Math 180 & System 44 Renewals	Dr. Amira Mogaji
G.	Reading Apprenticeship Training 6-12	Dr. Amira Mogaji
H.	K-5 LETRS Training	Dr. Amira Mogaji
I.	BC STEM Innovation Center Course Catalog Update for 2022-2023	Dr. Amira Mogaji
J.	Burrell Communications Contract	Nathan Hunt
K.	i-Ready Renewal	Greg Bish
L.	Renaissance STAR contract expansion	Greg Bish
M.	NEP Contract	Greg Bish
N.	NWEA Renewal	Mitch Fowler
O.	Microsoft EES License Renewal	Mitch Fowler
P.	Property Sale - N 24th Street, Springfield	Jeff English
Q.	K-12 Virtual Academy Provider (Pearson)	Dr. Deborah Nuzzi
R.	STARR Commonwealth Contract	Monique Checks
V.	Discussion	
A.	Ford NGL Report	Superintendent Carter

**Denotes possible Board action*

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| B. | BCPS Handbooks | Monique Cheeks |
| 1. | Code of Conduct | |
| 2. | Athletic Code of Conduct | |
| 3. | Elementary Student Handbook | |
| 4. | Middle School Student Handbook | |
| 5. | STEM Innovation Center Student Handbook | |
| 6. | Battle Creek Central High School Student Handbook | |
| 7. | WK Kellogg Preparatory High School Student Handbook | |
| 8. | Adult Education Student Handbook | |

VI. Reports & Recommendations

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|----|--|--------------|
| A | Teacher Workrooms, Office space,
And Ancillary Copier/Printer Service Contract
Amount - Not To Exceed \$125,000 annually
Funding Source - General Funds
Strategic Goal 4 | Mitch Fowler |
| B. | Investment Custodian Partner
Strategic Goal 6 | Jeff English |
| C. | Lease Termination- BCPS Wilson School Site
Strategic Goal 4 | Jeff English |
| D. | OEC Foundation Waterproofing Cost Overage
Amount - \$12,529.30
Funding Source - Sinking Fund
Strategic Goal 6 | Josh Bowman |

**Denotes possible Board action*

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|---|-------|---|----------------|
| | E. | Communities in Schools Contract
Amount - \$729,644 for 3 years
Funding Source - Title Funds
Strategic Goal 5 | Monique Cheeks |
| | VII. | Public Comments
(Must Be Made In-Person) | |
| * | VIII. | New Business | |
| * | A. | Teacher Workrooms, Office space,
And Ancillary Copier/Printer Service Contract
Amount - Not To Exceed
Funding Source - General Funds
Strategic Goal 4 | Mitch Fowler |
| * | B. | Investment Custodian Partner
Strategic Goal 6 | Jeff English |
| | C. | Lease Termination- BCPS Wilson School Site
Strategic Goal 4 | Jeff English |
| | D. | OEC Foundation Waterproofing Cost Overage
Amount - \$12,529.30
Funding Source - Sinking Fund
Strategic Goal 6 | Josh Bowman |
| | IX. | Superintendent Comments | |
| | X. | Board Member Comments | |
| * | XI. | Adjournment | |

**Denotes possible Board action*