



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Special Meeting of the Board of Education will be held on Thursday, July 28, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

A G E N D A - SPECIAL 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.	K-12 Virtual Academy Provider (Pearson)	Dr. Deborah Nuzzi
Q.	STARR Commonwealth Contract	Monique Checks
R.	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	

**Denotes possible Board action*

7. WK Kellogg Preparatory High School Student Handbook

8. Adult Education Student Handbook

S. Teacher Workrooms, Office space, Mitch Fowler
And Ancillary Copier/Printer Service Contract
Amount - Not To Exceed \$125,000
Funding Source - General Funds
Strategic Goal 4

T. Investment Custodian Partner Jeff English
Strategic Goal 6

U. OEC Foundation Waterproofing Cost Overage Josh Bowman
Amount - \$12,529.30
Funding Source - Sinking Fund
Strategic Goal 6

V. Communities in Schools Contract Monique Cheeks
Amount - \$729,644 for 3 years
Funding Source - Title Funds
Strategic Goal 5

V. New Business

A. Resolution on the Property Sale located at
N 24th Street, Springfield

B. Lease Termination- BCPS Wilson School Site
Strategic Goal 4

VI. Superintendent Comments

VII. Board Member Comments

* VII. Adjournment

**Denotes possible Board action*