BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A regular meeting of the Board of Education will be held on Monday, October 28, 2019, at 5:30 p.m. in the Board Room, 3rd Floor Administration Building, Battle Creek, Michigan.

AGENDA

I. Call to Order and Roll Call .................................................... Karen Evans
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II. Approval of Agenda/Consideration of
Additions or Deletions .......................................................... Karen Evans

III. Public Comments
   *
IV. Consideration and Approval of the following Consent Agenda Items:
   A. Trust Fund/Comerica (Written only) ................................. Laura Ash
   B. Minutes of the September 9, special meeting, September 9, work
session and September 23, regular meeting
   C. Bills for the Month of September 2019 ............................. Laura Ash
   D. Personnel Changes and
Recognition of Retirees ..................................................... Cheryl L. Johnson
   E. Membership Report ....................................................... Monique Cheeks
   F. Financial Update .......................................................... Laura Ash

V. Reports
   A. First Reading, Board Policy 2780 ................................. Monique Cheeks

VI. New Business
   *
   A. Consideration to Approve
      BCPS Instrument Replacement ................................. Dr. Deborah Nuzzi
      Amount: $24,315  Funding Source: WKKF Grant
   *
   B. Consideration to Approve
      2020-2021 BCCHS Course Guidebook ........................ Dr. Deborah Nuzzi

*Denotes possible Board action
C. Consideration to Approve
   Kids Read Now Summer Reading Contract..........................Dr. Chandra Youngblood
   **Amount:** $63,756 **Funding Source:** United Way EGRAP

D. Consideration to Approve
   United Way 18-19 Year End Report..............................Wes Seeley

E. Consideration to Approve
   Middle School Audio Visuals.................................Mitch Fowler
   **Amount:** $176,687 **Funding Source:** WKKF Grant

F. Consideration to Approve
   BCCHS Security Camera Replacement..........................Mitch Fowler
   **Amount:** $12,367 **Funding Source:** WKKF Grant

G. Consideration to Approve
   Skilled Maintenance & Food Services Agreement
   .................................................................Laura Ash

H. Consideration to Approve
   Construction Manager for BCCHS Healthcare Simulation Lab
   .................................................................Laura Ash
   **Amount:** $24,000 **Funding Source:** WKKF Grant

I. Consideration to Approve
   Architectural Services for BCHHS Simulation Lab
   .................................................................Laura Ash
   **Amount:** $18,500 **Funding Source:** WKKF Grant

J. Consideration to Approve
   2018-19 Audit .......................................................Laura Ash

K. Consideration to Approve
   Report 2019-20 District Scorecard & Goals ...............Kim Carter

VII. Public Comments

VIII. Superintendent’s Comments

IX. Board Member Comments

* X. Adjournment

*Denotes possible Board action