



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Work Session of the Board of Education will be held on Monday, October 10, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

A G E N D A - WORK SESSION

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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. | Reports and Recommendations | |
| A. | CW Post Stadium Sound System
Amount - \$16,000
Funding Source - General Funds
Strategic Goal 6 | Jeff English |
| B. | Advance Contract Services for Cardonex
Amount - \$26,562.00
Funding Source - ESSER Funds
Strategic Goal 1 | Dr. Amira Mogaji |
| C. | BC Stem Furniture Recommendation
Amount - up to \$50,000.00
Funding Source ESSER Funds
Strategic Goal 6 | Dr. Anita Harvey |

**Denotes possible Board action*

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|--------|----|--|--------------------|
| | D. | HVAC Renovation Contractor Packages
Amount - \$8,542,184.00
Funding Source - ESSER Funds
Strategic Goal 6 | Josh Bowman |
| V. | | Discussion | |
| | A. | Superintendent 2022-23 Board Goals | Catherine LaValley |
| | B. | Board Equity Policy Discussion | Catherine LaValley |
| VI. | | Public Comments
(Must Be Made In-Person) | |
| * VII. | | New Business | |
| * A. | | District Bottle Filling Installation
Amount - \$301,847.60
Funding Source - ESSER Funds
Strategic Goal 6 | Josh Bowman |
| * B. | | Ellevation EL Management System
Amount - \$20,370.00
Funding Source - Section 41 Funds
Strategic Goal 1 | Oscar Neto |
| * C. | | Rise Corporation
Amount - \$63,200.00
Funding Source - ESSER Funds
Strategic Goal 5 | Monique Cheeks |
| * D. | | Bearcat Coach Technology
Amount - \$11,725.00
Funding Source - WKKF Grant
Strategic Goal 4 | Monique Cheeks |
| * E. | | CW Post Stadium Sound System
Amount - \$16,000.00
Funding Source - General Fund
Strategic Goal 6 | Jeff English |

**Denotes possible Board action*

VIII. Superintendent Comments

IX. Board Member Comments

* X. Adjournment

**Denotes possible Board action*