

BATTLE CREEK BOARD OF EDUCATION Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Monday, April 26, 2021, at 5:30p.m.

The public may participate in the Board Meeting by viewing a live stream on our district Facebook page at https://www.facebook/com/bcpsbearcats/live

AGENDA - REGULAR MEETING

	I.		o Order, Roll Call and Reading by I Members for Remote Attendance	Catherine LaValley		
* II.			oval of Agenda/Consideration of ons of Deletions	Catherine LaValley		
	III.	Public	c Comments			
*	IV.	Consideration and Approval of the following Consent Agenda Items:				
		A.	Trust Fund/Comerica (Written only)	Rhonda Potts		
		B.	Minutes of the Work Session on March 8, 2021 and the Regular Meeting on March 22, 2021			
		C.	Bills for the Month of March 2021	Rhonda Potts		
		D.	Personnel Changes and Recognition of Retirees	Cheryl Johnson		
		E.	Membership Report	Monique Cheeks		
		F.	Finance Report	Rhonda Potts		

		A.	Bearcat Health Report Strategic Goal 5	Monique Cheeks			
		B.	Bond Update Strategic Goal 1 & 6	Superintendent Carter			
		C.	Recommendation for May Board Meeting Structure	Catherine LaValley			
		D.	Extended COVID-19 Learning Plan (Reconfirmation)	Superintendent Carter			
	VI.	Public Comments					
*	VII.	New	New Business				
*		A.	Consideration to Approve Extended COVID-19 Learning Plan (Reconfirmation)	Superintendent Carter			
*		B.	Consideration to Approve 2021-2022 Calhoun ISD General Fund Budget Strategic Goal 4	Rhonda Potts			
*		C.	Consideration to Approve BCCHS Summer Take Home Reading Packs Amount - \$40,982.00 Funding Source - Title I Funds Strategic Goal 1	Wes Seeley			
*		D.	Consideration to Approve Scholastic Middle School Summer Reading Books Amount - \$19,598.55 Funding Source - EC Extended Learning Grant 35a(5) Strategic Goal 1	Dr. Chandra Youngblood			

V.

Reports & Recommendations

E. Consideration to Approve K-5 Bearcat Bridge Dr. Chandra Youngblood Summer Math Curriculum Amount - Up to \$23,474.00 **Funding Source - ESSER Grant** Strategic Goal 1 F. Consideration to Approve K-5 Think Stretch Books Dr. Chandra Youngblood Amount - Up to \$24,795.00 **Funding Source - EC Extended Learning Grant 35a(5)** Strategic Goal 1 G. Consideration to Approve CISD Technology Services Contract Mitch Fowler Amount - \$446,209.00 **Funding Source - General Fund** Strategic Goal 4 & 6 Н. Consideration to Approve Career Academies Curriculum Superintendent Carter Development with GVSU Amount - \$147,607.00 **Funding Source - WKKF Grant** Strategic Goal 1 I. Consideration to Approve Miller Stone & 3 West Administration Charles Lipsey Roof Replacement Amount - \$702,218.00 **Funding Source - Sinking Funds** Strategic Goal 6 J. Consideration to Approve Recommendation for May Catherine LaValley **Board Meeting Structure**

- VIII. Superintendent Comments
- IX. Board Member Comments
- * X. Adjournment





BOARD OF EDUCATION NORMS

- We will keep our focus on the best interests of our students and remain positive in our intent.
- We will be supportive of any decision the Board makes, whether we are for it or against it.
- We will show respect for each other, staff, community members and students by valuing others thoughts and ideas and by using respectful body language.
- We will respect team meeting times; notifying President if arriving late or not at all.
- We will build upon the ideas of others and look for common ground we will paraphrase for understanding.
- We will wait to be called upon by the President before speaking.
- We reserve the right to call a time out if anyone needs a break.
- We will stay focused on our goals and avoid getting side tracked.

Revised January 27, 2020. These Norms are Intended to help the Board conduct effective meetings.