



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Monday, August 23, 2021, at 6:30p.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) for June and July 2021 | Rhonda Potts |
| B. | Minutes of the Work Session on June 14, 2021, Closed Session on June 14, 2021, Budget Hearing on June 28, 2021, Regular Meeting on June 28, 2021, Closed Session on June 28, 2021 and Work Session on July 12, 2021 | |

**Denotes possible Board action*

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| | C. | Bills for the Months of June and July 2021 | Rhonda Potts |
| | D. | Personnel Changes and Recognition of Retirees for July and August 2021 | Patricia McCann |
| | E. | Finance Reports for June and July 2021 | Rhonda Potts |
| | F. | Student Device Monitoring Software | Mitch Fowler |
| | G. | Zoom License Renewal | Mitch Fowler |
| | H. | K-5 iReady Subscription Costs and Professional Development | Wes Seeley |
| | I. | HMH 6-12 Intervention Subscription Renewal | Wes Seeley |
| | V. | Reports & Recommendations | |
| | A. | MEA Mentoring | April Jones |
| | B. | MASB Delegate Assembly | Catherine LaValley |
| | VI. | Public Comments
(Must Be Made In-Person) | |
| * | VII. | New Business | |
| * | A. | Consideration to Approve Administrative Appointment for Assistant Superintendent of Curriculum, Instruction and Assessment | Superintendent Carter |
| * | B. | Consideration to Approve Administrative Appointment for Interim Principal at Ann J. Kellogg Elementary | Superintendent Carter |
| * | C. | Consideration to Approve Minutes of Regular Meeting on July 26, 2021 | Catherine LaValley |

**Denotes possible Board action*

- * D. Consideration to Approve
EduClimber Student Support Software
Amount - \$38,706.00
Funding Source - ESSER Funds
Strategic Goal 1
Monique Cheeks
Mitch Fowler
- * E. Consideration to Approve
ECF Student Chromebooks
Amount - \$416,875.65
Funding Source - Emergency
Connectivity Funds
Strategic Goal 1
Mitch Fowler
- * F. Consideration to Approve
NEP Contract Renewal
Amount - Not to Exceed \$175,000.00
Funding Source - WKKF Grant
Strategic Goal 5
Superintendent Carter
- * G. Partners for School Innovation Contract
Amount - Not to Exceed \$150,000.00
Funding Source - WKKF Grant
Strategic Goal 5
Superintendent Carter
- * H. Consideration to Approve
MASB Delegate Assembly
Catherine LaValley
- VIII. Superintendent Comments
- IX. Board Member Comments
- * X. Adjournment

**Denotes possible Board action*