

## BATTLE CREEK BOARD OF EDUCATION Battle Creek, Michigan

A Work Session of the Board of Education will be held on Monday, December 6, 2021, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

## AGENDA-WORK SESSION

I. Call to Order and Roll Call Catherine LaValley II. Approval of Agenda/Consideration of Catherine LaValley Additions or Deletions III. **Public Comments** (Must be Made In-Person) IV. Reports and Recommendations Α. Celebration of BCPS Holiday Card Artist Superintendent Carter Sierra Baldwin, BCCHS Senior B. 2021-2022 General Fund Rhonda Potts **Budget Amendment Review** C. Bond Consultant Agreement - C2AE Superintendent Carter (Architect Agreement) Rhonda Potts Amount: 41,600.00 - Planning & Campaign Spt. \$2,676,733.00 - Bond Project Implementation Funding Source - 2022 School Improv. Bonds Strategic Goal 6

D. Bond Consultant Agreement - Elite Superintendent Carter (Construction Manager Agreement) Rhonda Potts

Amount - \$2,827,632.00

Funding Source - 2022 School Improv. Bonds

Strategic Goal 6

- V. Public Comments(Must Be Made In-Person)
- \* VI. New Business
- A. Consideration to Approve

  Bond Consultant Agreement C2AE Superintendent Carter

  (Architect Agreement) Rhonda Potts

Amount:

\$ 41,600.00 - Planning & Campaign Spt. \$2,676,733.00 - Bond Project Implementation Funding Source - 2022 School Improv. Bonds Strategic Goal 6

\* B. Consideration to Approve
Bond Consultant Agreement - Elite Superintendent Carter
(Construction Manager Agreement) Rhonda Potts
Amount - \$2,827,632.00
Funding Source - 2022 School Improv. Bonds
Strategic Goal 6

- VII. Superintendent Comments
- VIII. Board Member Comments
- \* IX. Adjournment