



**BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan**

A Regular Meeting of the Board of Education will be held electronically on Monday, February 22, 2021, at 5:30 p.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>

A G E N D A – REGULAR MEETING

- I. Call to Order, Roll Call and Reading by Catherine LaValley
Board Members for Remote Attendance

- * II. Approval of Agenda/Consideration of
Additions or Deletions Catherine LaValley

- III. Public 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 January 11, 2021,
Regular Meeting on January 11, 2021 and the
Regular Meeting on January 25, 2021

 - C. Bills for the Month of January 2021Rhonda Potts

 - D. Personnel Changes and Recognition of Retirees..... Cheryl Johnson

 - E. Membership Report Monique Cheeks

 - F. Finance Report.....Rhonda Potts

- V. Reports and Recommendations
 - A. Resolution for Proposed IRS Closing Agmt.Rhonda Potts
 - B. Strategic Plan Update..... Superintendent Carter
 - C. Legislative Advocacy Report..... Jacqueline Slaby
 - D. Mid-Year Discussion on Superintendent Goals Catherine LaValley
 - E. Extended COVID-19 Learning Plan..... Superintendent Carter
(Reconfirmation)
- VI. Public Comments
- * VII. New Business
 - * A. Extended COVID-19 Learning Plan..... Superintendent Carter
(Reconfirmation)
 - * B. Resolution for Proposed IRS Closing Agmt.Rhonda Potts
 - * C. 2020-2021 Amended General FundRhonda Potts
Budget Approval
 - * D. Book Vending Machines..... Wes Seeley
Amount - \$30,034.00
Funding Source – Building Title I Budgets
 - * E. Resolution to Permit School Boards Catherine LaValley
To Meet In Person
 - * F. 2021 MASB Board of Directors Election..... Catherine LaValley
- VIII. Superintendent Comments
- IX. Board Member Comments
- * X. Adjournment