



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

A Regular Meeting of the Board of Education will be held on Monday, February 28, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

**A G E N D A - REGULAR MEETING**

- |       |   |                    |
|-------|---|--------------------|
| I.    | Call to Order and Roll Call   | Catherine LaValley |
| * II. | Approval of Agenda/Consideration of Additions or Deletions                              | Catherine LaValley |
| III.  | Public Comments<br>(Must Be Made In-Person)   |                    |
| * 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 10, 2022 and Regular Meeting on January 24, 2022 |                    |
| C.    | Bills for the Month of January 2022   | Rhonda Potts       |
| D.    | Personnel Changes and Recognition of Retirees   | Robin Beyer        |
| E.    | Membership Report   | Monique Cheeks     |
| F.    | Finance Report  | Rhonda Potts       |

*\*Denotes possible Board action*

- V. Discussion
  - A. Board Terms of Service Catherine LaValley
  - B. Mid-Year Review of Progress Towards Goals Superintendent Carter
  
- VI. Reports & Recommendations
  - A. Bond Update Dr. Anita Harvey
  - B. Policy 3660 - Bids and Quotations Requirements - 2nd Reading Monique Cheeks
  - C. Bearcat Health Update Monique Cheeks
  
- VII. Public Comments  
(Must Be Made In-Person)
  
- \* VIII. New Business
  - \* A. Consideration to Approve OEC Forestry Service Jeff English  
**Amount - \$39,593.00**  
**Funding Source - Sinking Funds**  
 Strategic Goal 6
  
  - \* B. Consideration to Approve Implementation Partner For K-8 Integrated Arts RFP Dr. Anita Harvey  
**Amount - \$207,771.00**  
**Funding Source - WKKF Grant**  
 Strategic Goal 1
  
  - \* C. Consideration to Approve GVSU Summer Camps Dr. Deborah Nuzzi  
**Amount - \$0.00**  
**Funding Source - 100% Funded by GVSU**  
 Strategic Goal 1

*\*Denotes possible Board action*

- \* D. Consideration to Approve  
Policy 3660 - Bids and Quotations  
Requirements Monique Cheeks
  
- IX. Consideration to go into Closed Session  
To Discuss Negotiations Catherine LaValley
  
- X. Consideration to Reconvene Catherine LaValley
  
- XI. Superintendent Comments
  
- XII. Board Member Comments
  
- \* XIII. Adjournment

*\*Denotes possible Board action*