

## BATTLE CREEK BOARD OF EDUCATION Battle Creek, Michigan

A Work Session of the Board of Education will be held on Monday, June 14, 2021, at 5:30p.m. in the Conference Room at the Miller Stone Building, 77 Capital Avenue NE, Battle Creek.

## AGENDA-WORK SESSION

Ι. Call to Order and Roll Call Catherine LaValley Approval of Agenda/Consideration of II. Catherine LaValley Additions or Deletions III. **Public Comments** (Must be Made In-Person) IV. Recognitions Α. 2021 BCPS Staff Retirements Patricia McCann V. Discussion Α. Fine Arts Charlie Fulbright B. State of the District Superintendent Carter C. **Facilities Committee Bond** Superintendent Carter Recommendation

## VI. Reports & Recommendations

A. 2021-2022 MHSAA Membership Superintendent Carter Resolution B. BCCHS World and US History Dr. Deborah Nuzzi Curriculum Resource Adoption Amount - \$93,878.00 **Funding Source - WKKF Grant** Strategic Goal 1 C. Renaissance Learning Year 5 Renewal Wes Seeley Amount - \$159,452.40 **Funding Source - WKKF Grant** Strategic Goal 1 D. **Dreambox Renewal** Dr. Chandra Youngblood Amount - \$52,700.00 **Funding Source - ESSER2** Strategic Goal 1 E. Flyleaf Decodable Reader Dr. Chandra Youngblood Supplemental Program for Post-Franklin Amount - \$42,090.55 Funding Source - Title I Strategic Goal 1 F. **NWEA License Renewal** Mitch Fowler Amount - \$34,500.00 **Funding Source - ESSER Grant** Strategic Goal 1

G. OEC Kitchen Renovation

**Funding Source - Food Service** 

**Excess Fund Balance** 

Amount - \$476,377.00

Strategic Goal 6

Rhonda Potts

		H.	L-4029 Tax Rate Form	Rhonda Potts	
		l.	2020-2021 General Fund Final Budget Amendment	Rhonda Potts	
		J.	2020-2021 Supplemental Fund Final Budget Amendments	Rhonda Potts	
		K.	2021-2022 Preliminary General Fund Budget	Rhonda Potts	
		L.	2021-2022 Preliminary Supplemental Fund Bud	gets Rhonda Potts	
	VII.		Comments Be Made In-Person)		
*	VIII.	New Business			
*		A.	Consideration to Approve L-4029 Tax Rate Form	Rhonda Potts	
*	IX.	Consideration to go into Closed Session Catherine LaValley To Discuss Superintendent's Evaluation			
*	X.	Consideration to Reconvene Catherine LaValley			
	XI.	Super	Catherine LaValley		
	XII.	Superintendent Comments			
	XIII.	Board Member Comments			
*	XIV.	Adjou	rnment		