



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

A Work Session of the Board of Education will be held on Monday, March 14, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

**A G E N D A - WORK SESSION**

- |       |  |                    |
|-------|--|--------------------|
| 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.   | Reports and Recommendations  |                    |
| A.    | Juul Litigation Resolution & Agreement                             | Rhonda Potts/Thrun |
| B.    | 2022-2023 Calhoun ISD<br>General Fund Budget<br>Strategic Goal 4   | Rhonda Potts/CISD  |
| C.    | Policy 3211 - Post-Issuance Tax Compliance<br>1st Reading          | Monique Cheeks     |
| D.    | Policy 3212 - Post-Issuance Disclosure<br>Compliance - 1st Reading | Monique Cheeks     |

*\*Denotes possible Board action*

- E. E-Rate Network Electronics Upgrade Mitch Fowler  
 \$240,185.47 (\$187,742.67 covered by E-Rate)  
**Amount - \$52,442.80**  
**Funding Source - General Fund**  
 Strategic Goal 6
- F. Bookworm Vending Machines Wes Seeley  
**Amount - \$44,008.00**  
**Funding Source - Building Title I Funds**  
 Strategic Goal 1
- G. Communications Budget Increase Nathan Hunt  
**Amount - \$75,000.00**  
**Funding Source - WKKF Grant**  
 Strategic Goal 5

V. Discussion

- A. MASB Board of Education Catherine LaValley  
 Governance Standards

*The Board of Education governs in a manner that is dignified and worthy of trust.*

*2.a. - Does the Board of Education demonstrate a unity of purpose and articulate a common vision for the district?*

*2.b. - Is school district business conducted in an ethical, civil and responsible manner?*

*2.c. - Does the Board of Education demonstrate knowledge of school district governance, research-based practices in education and school finance, as well as school and labor law?*

*2.d. - Does the Board of Education govern with board-adopted policies and procedures?*

*\*Denotes possible Board action*

*2.e. - Has the Board of Education adopted a budget based on realistic projections reflecting expenses that are less than income?*

*2.f. - Do the interactions and decisions of the Board of Education serve as examples of effective and responsible leadership for the district's students?*

- VI. Public Comments  
(Must Be Made In-Person)
  
- \* VII. New Business
  
- \* A. Consideration to Approve  
Communications Budget Increase  
**Amount - \$75,000.00**  
**Funding Source - WKKF Grant**  
Strategic Goal 5  
Nathan Hunt
  
- VIII. Superintendent Comments
  
- IX. Board Member Comments
  
- \* X. Adjournment