



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

A Regular Meeting of the Board of Education will be held electronically on Monday, March 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 Regular Meeting on February 8, 2021
and the Regular Meeting on February 22, 2021

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

 - D. Personnel Changes and Recognition of Retirees Cheryl Johnson

 - E. Membership Report Monique Cheeks

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

**Denotes possible Board action*

- V. Reports and Recommendations
 - A. Legislative Advocacy Report..... Jacqueline Slaby
 - B. Summer Programming Report..... Superintendent Carter
 - C. Extension of Employee Paid Leave Program Cheryl Johnson
 - D. Discuss Board Meeting Structure Catherine LaValley
For April & May
 - E. Extended COVID-19 Learning Plan..... Superintendent Carter
(Reconfirmation)

VI. Public Comments

- * VII. New Business
 - * A. Consideration to Approve
Extended COVID-19 Learning Plan..... Superintendent Carter
(Reconfirmation)
 - * B. Consideration to Approve
Innovative Programming.....Dr. Anita Harvey
Facilities Branding RFP

**2020-2021 Grant Year
Amount – Up to \$60,000.00**

**2021-2022 Grant Year
Amount – Up to \$115,000.00**

**Funding Source – WKKF Grant
Strategic Goal 6**

- * C. Consideration to Approve
Hulu Digital Advertising.....Nate Hunt
Amount - \$24,000.00
Funding Source – WKKF Grant
Strategic Goal 4

- * D. Consideration to Approve
Houghton Mifflin Harcourt Int'l Center for.....Superintendent Carter
Leadership in Education – Year 4
Renewal of Rigorous Curriculum Design
Amount - \$40,500.00
Funding Source – WKKF Grant
Strategic Goal 1

**Denotes possible Board action*

- * E. Consideration to Approve
E-Rate Building Switch.....Mitch Fowler
Amount - \$441,505.80
Funding Source – ESSER Grant (\$66,225.97)
85% Federal E-Rate Funds (\$375,279.84)
Strategic Goal 6
- * F. Consideration to Approve
High School Walk-In Cooler/Freezer.....Rhonda Potts
Amount - \$68,239.61
Funding Source – Food Service Excess Funds
Strategic Goal 6
- * G. Consideration to Approve
ABM Contract Addendum.....Charles Lipsey
Amount - \$96,521.14
Funding Source – ESSER Grant Funds
Strategic Goal 4
- * H. Consideration to Approve
Extension of Employee Paid Leave Program Cheryl Johnson
Strategic Goal 3
- * I. Consideration to Approve
Board Meeting Structure for April & May Catherine LaValley
- VIII. Superintendent Comments
- IX. Board Member Comments
- * X. Adjournment



BOARD OF EDUCATION NORMS

1. We will keep our focus on the best interests of our students and remain positive in our intent.
2. We will be supportive of any decision the Board makes, whether we are for it or against it.
3. We will show respect for each other, staff, community members and students by valuing others thoughts and ideas and by using respectful body language.
4. We will respect team meeting times; notifying President if arriving late or not at all.
5. We will build upon the ideas of others and look for common ground we will paraphrase for understanding.
6. We will wait to be called upon by the President before speaking.
7. We reserve the right to call a time out if anyone needs a break.
8. We will stay focused on our goals and avoid getting side tracked.

Revised January 27, 2020. These Norms are Intended to help the Board conduct effective meetings.