



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

A Regular Meeting of the Board of Education will be held electronically on Monday, August 24, 2020, 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 and Roll Call ..... Karen Evans
- \* II. Approval of Agenda/Consideration of Additions or Deletions ..... Karen Evans
- III. Public Comments
- \* IV. Consideration and Approval of the following Consent Agenda Items:
  - A. Trust Fund/Comerica (Written only)..... Laura Ash
  - B. Minutes of the Work Session on July 13, 2020 and Regular Meeting on July 27, 2020
  - C. Bills for the Month of July 2020 ..... Laura Ash
  - D. Personnel Changes and Recognition of Retirees ..... Cheryl Johnson
  - E. Finance Report..... Laura Ash
- V. Reports
  - A. 2020-2021 BCPS Student Handbook (Middle School and WK Preparatory High School) Monique Cheeks
- \* VI. New Business
  - \* A. 2020-2021 BCPS Student Handbook (Middle School and WK Preparatory High School) Monique Cheeks
  - \* B. Zenworks Software Renewal Mitch Fowler  
**Amount:** \$15,510.00      **Funding Source:** General Fund

*\*Denotes possible Board action*

- \* C. Exacq Software Renewal Mitch Fowler  
**Amount:** \$25,329.28      **Funding Source:** General Fund
- \* D. Burrell Follow-up Brand Tracker Research Nathan Hunt  
**Amount:** \$10,550.00      **Funding Source:** WKKF Grant
- \* E. Community Action Agency – Coburn Lease Extension Laura Ash
- \* F. Urban Garden Lease Agreement – New Level Sports..... Laura Ash
- VII. Public Comment
- VIII. Superintendent Comments
- IX. Board Member Comments
- \* X. Adjournment