



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

A Work Session of the Board of Education will be held electronically on Monday, July 13, 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

- I. Call to Order and Roll Call Karen Evans
- * II. Approval of Agenda/Consideration of Additions or Deletions Karen Evans
- III. Public Comments
- IV. Reports
 - A. St. Philip High School Student Chromebooks Wes Seeley
Amount: \$19,250.00 **Funding Source:** ESSER Funds
 - B. St. Philip High School Staff Chromebooks Wes Seeley
Amount: \$11,453.00 **Funding Source:** ESSER Funds
 - C. True Success Renewal..... Wes Seeley
Amount: \$56,667.50 **Funding Source:** WKKF Grant
 - D. Houghton Mifflin Harcourt (HMH)
Annual Intervention Costs Wes Seeley
Amount: \$39,115.73 **Funding Source:** Title I & WKKF Grant
 - E. Fremont AV Updates Mitch Fowler
Amount: \$20,000.00 **Funding Source:** WKKF Grant
 - F. NWEA Contract Renewal Mitch Fowler
Amount: \$30,279.50 **Funding Source:** General Fund
 - G. Tracker Application Hosting Contract Dr. Deborah Nuzzi
Amount: \$35,400.00 **Funding Source:** WKKF Grant

**Denotes possible Board action*

H. MHSAA Resolution..... Dr. Deborah Nuzzi

I. Verona Lead Based Paint Remediation
and Cast Stone Repairs Charles Lipsey
Amount: \$65,000.00 **Funding Source:** Sinking Fund

J. WK Prep Elevator Repair Charles Lipsey
Amount: \$85,000.00 **Funding Source:** Sinking Fund

K. i-Ready Intervention Program for
Battle Creek 3rd-5th Grade Students Dr. Chandra Youngblood
Amount: \$16,950.00 **Funding Source:** WKKF Grant

L. Elementary Report Card Revision Dr. Chandra Youngblood

M. AIR Year-End Report Review Superintendent Carter

V. Public Comments

VI. Superintendent Comments

VII. Board Member Comments

* VIII. Adjournment

**Denotes possible Board action*