



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Monday, July 26, 2021, at 5:30p.m. in the Conference Room at the Miller Stone Building, 77 Capital Avenue NE, Battle Creek.

A G E N D A - REGULAR MEETING

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|-------|---|--------------------|
| I. | Call to Order and Roll Call | Catherine LaValley |
| * II. | Approval of Agenda/Consideration of Additions or Deletions | Catherine LaValley |
| III. | Public Comments
(Must Be Made In-Person) | |
| * IV. | Consideration and Approval of the following Consent Agenda Items: | |
| A. | Trust Fund/Comerica (Written only) | Rhonda Potts |
| B. | Minutes of the Work Session on June 14, 2021, Closed Session on June 14, 2021, Budget Hearing on June 28, 2021, Regular Meeting on June 28, 2021, Closed Session on June 28, 2021 | |
| C. | Bills for the Month of June 2021 | Rhonda Potts |

**Denotes possible Board action*

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|------------------------------|---|-----------------------|
| D. | Personnel Changes and Recognition of Retirees | Patricia McCann |
| E. | Finance Report | Rhonda Potts |
| F. | Student Device Monitoring Software | Mitch Fowler |
| G. | Zoom License Renewal | Mitch Fowler |
| H. | K-5 iReady Subscription Costs and Professional Development | Wes Seeley |
| I. | HMH 6-12 Intervention Subscription Renewal | Wes Seeley |
| V. Reports & Recommendations | | |
| A. | GVSU Update | Superintendent Carter |
| B. | Legislative Advocacy Report | Jacqueline Slaby |
| C. | Elementary, Middle School and High School Student Handbooks | Monique Cheeks |
| D. | Middle School and High School Athletic Handbooks | Monique Cheeks |
| E. | Tentative Agreement between Board of Education of the School District of the City of Battle Creek (“District”) and the and the Battle Creek Educational Secretaries, MEA/NEA (BCES) Strategic Goal 3 | Pat McCann |
| F. | Tentative Agreement between Board of Education of the School District of the City of Battle Creek (“District”) and the and the Battle Creek Paraprofessional Association, MEA/NEA (BCPA) Strategic Goal 3 | Pat McCann |

**Denotes possible Board action*

- VI. Discussion
 - A. August Meeting Structure Superintendent Carter
- VII. Public Comments
(Must Be Made In-Person)
- * VIII. New Business
 - * A. Consideration to Approve
Facility Assessment Rhonda Potts
Amount - \$26,425.00
Funding Source - ESSER Funds
Strategic Goal 6
 - * B. Consideration to Approve
Bronson Athletic Trainer Charles Seils
Amount - \$28,000.00
Funding Source - WKKF Athletics (\$10,000.00)
and General Fund Athletics (\$18,000.00)
Strategic Goal 1
 - * C. Consideration to Approve
Kozai Consulting Partnership Dr. Deborah Nuzzi
Amount - Not to Exceed \$50,000.00
Funding Source - ESSER Funds
Strategic Goal 5
 - * D. Consideration to Approve
K-5 LETRS Training Dr. Deborah Nuzzi
Amount - \$78,229.00
Funding Source - ESSER Funds
Strategic Goal 1
 - * E. Consideration to Approve
Reading Apprenticeship Training 6-12 Christian Manley
Amount - \$156,000.00
Funding Source - ESSER Funds
Strategic Goal 1

**Denotes possible Board action*

- * F. Consideration to Approve
Truth & Titus Collective Contract Renewal Christian Manley
Amount - \$45,000.00
Funding Source - WKKF Grant
Strategic Goal 1
- * G. Consideration to Approve
The Equity Collaborative (for Opening Day) Christian Manley
Amount - \$25,000.00
Funding Source- WKKF Grant
Strategic Goal 1
- * H. Consideration to Approve
Tentative Agreement between Board of Education Pat McCann
of the School District of the City of Battle Creek
("District") and the and the Battle Creek Educational
Secretaries, MEA/NEA (BCES)
Strategic Goal 3
- * I. Consideration to Approve
Tentative Agreement between Board of Education Pat McCann
of the School District of the City of Battle Creek
("District") and the and the Battle Creek
Paraprofessional Association, MEA/NEA (BCPA)
Strategic Goal 3
- IX. Superintendent Comments
- X. Board Member Comments
- * XI. Adjournment

**Denotes possible Board action*