



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

A Regular Meeting of the Board of Education will be held electronically on Monday, July 27, 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 June 8, 2020, Budget Hearing on June 22, 2020 and Regular Meeting on June 22, 2020
  - C. Bills for the Month of June 2020 ..... Laura Ash
  - D. Personnel Changes and Recognition of Retirees ..... Cheryl Johnson
  - E. Finance Report..... Laura Ash
- V. Reports
  - A. ESSER School Supplies..... Wes Seeley  
**Amount:** \$20,000.00      **Funding Source:** ESSER Grant
  - B. BCPS Virtual Academy.....Dr. Chandra Youngblood
- \* VI. New Business
  - \* A. TrueSuccess Renewal..... Wes Seeley  
**Amount:** \$56,424.50      **Funding Source:** WKKF Grant

*\*Denotes possible Board action*

- \* B. Houghton Mifflin Harcourt (HMH)  
Annual Intervention Costs ..... Wes Seeley  
**Amount:** \$39,115.73      **Funding Source:** Title I & WKKF Grant
- \* C. Fremont AV Updates ..... Mitch Fowler  
**Amount:** \$20,000.00      **Funding Source:** WKKF Grant
- \* D. NWEA Contract Renewal ..... Mitch Fowler  
**Amount:** \$30,279.50      **Funding Source:** General Fund
- \* E. Tracker Application Hosting Contract ..... Dr. Deborah Nuzzi  
**Amount:** \$70,800.00      **Funding Source:** WKKF Grant
- \* F. MHSAA Resolution ..... Dr. Deborah Nuzzi
- \* G. Verona Lead Based Paint Remediation  
and Cast Stone Repairs ..... Laura Ash  
**Amount:** \$59,381.00      **Funding Source:** Sinking Fund
- \* H. WK Prep Elevator Repair ..... Laura Ash  
**Amount:** \$85,000.00 (repair)      **Funding Source:** Sinking Fund  
\$215,000.00 (replace)
- \* I. i-Ready Intervention Program for  
Battle Creek 3<sup>rd</sup>-5<sup>th</sup> Grade Students ..... Dr. Chandra Youngblood  
**Amount:** \$16,950.00      **Funding Source:** WKKF Grant
- \* J. Elementary Report Card Revision ..... Dr. Chandra Youngblood
- \* K. ESSER School Supplies ..... Wes Seeley  
**Amount:** \$20,000.00      **Funding Source:** ESSER Grant
- \* L. 2020-2021 Board of Education Meetings ..... President Evans
- \* M. BCPS Virtual Academy ..... Dr. Chandra Youngblood
- VII. Discussion
  - A. BCPS Return to School Plan ..... Superintendent Carter
- VIII. Public Comment
- IX. Superintendent Comments
- X. Board Member Comments
- \* XI. Adjournment

*\*Denotes possible Board action*