



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Monday, September 26, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

A G E N D A - REGULAR MEETING

- | | | |
|-------|--|--------------------|
| 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) | Joshua Gallagher |
| B. | Minutes of the Special Meeting on August 4, 2022, Work Session on August 8, 2022, Regular Meetings on August 22, 2022 and Special Meeting on August 29, 2022 | |
| C. | Bills for the Month of August 2022 | Joshua Gallagher |
| D. | Personnel Changes and Recognition of Retirees | Sherry Figueroa |

**Denotes possible Board action*

- | | | |
|----|--|------------------|
| E. | Membership Report | Monique Cheeks |
| F. | Finance Report | Joshua Gallagher |
| G. | Consulting Services with Partners in School Innovation | Gregory Bish |
| H. | BCCHS Geothermal Well Repairs | Josh Bowman |
| | | |
| V. | Reports & Recommendations | |
| | | |
| A. | Vacant Property Sale Blanch Street Property [Wilson School Site] Sale Amount - \$50,000 Strategic Goal 4 | Jeff English |
| B. | MST Bond Early Equipment Package Discrepancies Amount - \$36,375.00 Funding Source - Bond Funds Strategic Goal 6 | Josh Bowman |
| C. | District Bottle Filling Installation Amount - \$301,847.60 Funding Source - ESSER Funds Strategic Goal 6 | Josh Bowman |
| D. | Ellevation EL Management System Amount - \$20,370.00 Funding Source - Section 41 Funds Strategic Goal 1 | Oscar Neto |
| F. | Rise Corporation Amount - \$ 63,200.00 Funding Source - ESSER Funds Strategic Goal 5 | Monique Cheeks |

**Denotes possible Board action*

G. Bearcat Coach Technology
Amount - \$11,725.00
Funding Source - WKKF
Strategic Goal 4

Monique Cheeks

VI. Public Comments
(Must Be Made In-Person)

* VII. New Business

* A. Vacant property Sale
Blanch Street Property [Wilson School Site]
Sale Amount - \$50,000
Strategic Goal 4

Jeff English

* B. MST Bond Early Equipment
Package Discrepancies
Amount - \$36,375.00
Funding Source - Bond Funds
Strategic Goal 6

Josh Bowman

VIII. Superintendent Comments

IX. Board Member Comments

* X. Adjournment

**Denotes possible Board action*