



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Work Session of the Board of Education will be held on Monday, August 9, 2021, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

A G E N D A - W O R K S E S S I O N

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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. | Reports & Recommendations | |
| A. | Certification of Ballot Proposition | Superintendent Carter |
| B. | Resolution Regarding Special Election on November 2, 2021 | Superintendent Carter |
| C. | Professional Appointment for Director of Facilities | Pat McCann |

**Denotes possible Board action*

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|----|---|--------------------------------|
| D. | EduClimber Student Support Software
Amount - \$38,706.00
Funding Source - ESSER Funds
Strategic Goal 1 | Monique Cheeks
Mitch Fowler |
| E. | ECF Student Chromebooks
Amount - \$416,875.65
Funding Source - Emergency
Connectivity Funds
Strategic Goal 1 | Mitch Fowler |
| F. | K-12 Virtual Academy
Amount - \$40,980.00
Funding Source - ESSER Funds
Strategic Goal 1 | Dr. Deborah Nuzzi |
| G. | NEP Contract Renewal
Amount - Not to Exceed \$175,000.00
Funding Source - WKKF Grant
Strategic Goal 5 | Superintendent Carter |
| H. | Partners for School Innovation Contract
Amount - Not to Exceed \$150,000.00
Funding Source - WKKF Grant
Strategic Goal 5 | Superintendent Carter |
| I. | Fremont Before/After Care Provider
Amount - \$63,000.00
Funding Source - WKKF Grant
Strategic Goal 1 | Dr. Chandra Youngblood |

**Denotes possible Board action*

- V. Discussion
 - A. Board Self-Evaluations Catherine LaValley
 - B. MASB Bylaws and Resolutions Catherine LaValley
 - C. Community Outreach Jacqueline Slaby
 - D. COVID Protocol Update Superintendent Carter
- VI. Public Comments
(Must Be Made In-Person)
- * VII. New Business
 - * A. Consideration to Approve
Certification of Ballot Proposition Superintendent Carter
 - * B. Consideration to Approve
Resolution Regarding Special
Election on November 2, 2021 Superintendent Carter
 - * C. Consideration to Approve
Professional Appointment for
Director of Facilities Pat McCann
 - * D. Consideration to Approve
K-12 Virtual Academy Dr. Deborah Nuzzi
Amount - \$40,980.00
Funding Source - ESSER Funds
Strategic Goal 1

**Denotes possible Board action*

- * E. Consideration to Approve
Fremont Before/After Care Provider Dr. Chandra Youngblood
Amount - \$63,000.00
Funding Source - WKKF Grant
Strategic Goal 1
- * F. Consideration to Approve
BCPS Elementary, Middle School Monique Cheeks
and High School (BCCHS and WK Prep)
Student Handbooks
- * G. Consideration to Approve
High School Athletic Code of Conduct Monique Cheeks
- * H. Consideration to Approve
BCPS Code of Conduct Monique Cheeks
- * I. Consideration to Approve
BCPS Adult Education Handbook Wes Seeley
- VIII. Superintendent Comments
- IX. Board Member Comments
- * X. Adjournment

**Denotes possible Board action*