



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Monday, December 13, 2021, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

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 Special Meeting on November 20, 2021 and Regular Meeting on November 22, 2021 | |
| C. | Bills for the Month of November 2021 | Rhonda Potts |
| D. | Personnel Changes and Recognition of Retirees | Patricia McCann |
| E. | Membership Report | Monique Cheeks |
| F. | Finance Report | Rhonda Potts |

**Denotes possible Board action*

- V. Reports & Recommendations
 - A. Bond Update Superintendent Carter
- VI. Public Comments
(Must Be Made In-Person)
- * VII. New Business
 - * A. Consideration to Approve
Administrative Appointment
for Elementary Principal at
Dudley STEM Superintendent Carter
 - * B. Consideration to Approve
2021-2022 General Fund
Budget Amendment Rhonda Potts
- VIII. Superintendent Comments
- IX. Board Member Comments
- * X. Adjournment

**Denotes possible Board action*