



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

A Regular Meeting of the Board of Education will be held electronically on Monday, December 14, 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 November 9, 2020, Special Meeting on November 18, 2020, and the Regular Meeting on November 23, 2020
 - C. Bills for the Month of November 2020 Laura Ash
 - D. Personnel Changes and Recognition of Retirees Cheryl Johnson
 - E. Membership Report Monique Cheeks
 - F. Finance Report Laura Ash
- V. Reports and Recommendations
 - A. NEWSELA Social Studies Supplemental Dr. Deborah Nuzzi
Virtual Support
Amount - \$14,400.00
Funding Source – WK Kellogg Foundation Grant

**Denotes possible Board action*

- B. District-wide Professional DevelopmentDr. Deborah Nuzzi
Advisory Board
- C. Region 6 Candidate Nomination.....Karen Evans
- D. Extended COVID-19 Learning Plan..... Superintendent Carter
(Reconfirmation)
- VI. Public Comments
- * VII. New Business
- * A. Extended COVID-19 Learning Plan..... Superintendent Carter
(Reconfirmation)
- * B. Annual Fire Inspection RFP.....Charles Lipsey
Amount - \$12,767.00
Funding Source – General Fund
- * C. WK Kellogg Auditorium Lighting Controls.....Laura Ash
Amount - \$178,996.73
Funding Source – WK Kellogg Foundation Grant
- * D. NEWSELA Social Studies Supplemental.....Dr. Deborah Nuzzi
Virtual Support
Amount - \$14,400.00
Funding Source – WK Kellogg Foundation Grant
- * E. District-wide Professional DevelopmentDr. Deborah Nuzzi
Advisory Board Approval
- * F. Middle School Bond Renovation Project Approval.....Laura Ash
- * G. Region 6 Candidate Approval..... Karen Evans
- VIII. Discussion
 - A. Board Retirement Acknowledgement.....Superintendent Carter
- IX. Superintendent Comments
- X. Board Member Comments
- * XI. Adjournment