



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

A Work Session of the Board of Education will be held on Monday, February 14, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

**A G E N D A - WORK SESSION**

- |       |   |                    |
|-------|---|--------------------|
| I.    | Call to Order and Roll Call   | Catherine LaValley |
| * II. | Approval of Agenda/Consideration of Additions or Deletions  | Catherine LaValley |
| III.  | Public Comments<br>(Must be Made In-Person)   |                    |
| IV.   | Reports and Recommendations   |                    |
| A.    | Bond Ratifying Resolution   | Rhonda Potts/Thrun |
| B.    | MASB Resolution Waiving Attendance Requirements   | Catherine LaValley |
| C.    | OEC Forestry Service<br><b>Amount - \$39,593.00</b><br><b>Funding Source - Sinking Funds</b><br>Strategic Goal 6                                | Jeff English       |
| D.    | Implementation Partner<br>For K-8 Integrated Arts RFP<br><b>Amount - \$207,771.00</b><br><b>Funding Source - WKKF Grant</b><br>Strategic Goal 1 | Dr. Anita Harvey   |

*\*Denotes possible Board action*

- |        |  |                       |
|--------|--|-----------------------|
| E.     | GVSU Summer Camps<br><b>Amount - \$0.00</b><br><b>Funding Source - 100% Funded by GVSU</b><br>Strategic Goal 1   | Dr. Deborah Nuzzi     |
| F.     | Policy 3660 - Bids and Quotations<br>Requirements - 1st Reading  | Monique Cheeks        |
| G.     | Benchmark Assessment Report  | Superintendent Carter |
| V.     | Discussion   |                       |
| A.     | Board Terms of Service   | Catherine LaValley    |
| VI.    | Public Comments<br>(Must Be Made In-Person)  |                       |
| * VII. | New Business   |                       |
| * A.   | Appointment of Acting Board Secretary  | Catherine LaValley    |
| * B.   | Consideration to Approve<br>Bond Ratifying Resolution  | Rhonda Potts/Thrun    |
| * C.   | Consideration to Approve<br>MASB Resolution Waiving<br>Attendance Requirements   | Catherine LaValley    |
| * D.   | Consideration to Approve<br>Administrative Appointment<br>for Assistant Director of<br>21st Century  | Superintendent Carter |
| * E.   | Consideration to Approve<br>Architectural Services for<br>HVAC System RFP<br><b>Amount - Not to Exceed 7.13% of<br/>Total Construction Cost</b><br><b>Funding Source - ESSER III Funds</b><br>Strategic Goal 6 | Rhonda Potts          |

*\*Denotes possible Board action*

- \* F. Consideration to Approve  
Construction Manager for  
HVAC System RFP  
**Amount - Not to Exceed 4.38% of  
Total Construction Cost**  
**Funding Source - ESSER III Funds**  
Strategic Goal 6  
Rhonda Potts
  
- VIII. Superintendent Comments
  
- IX. Board Member Comments
  
- \* X. Adjournment

*\*Denotes possible Board action*