

**BATTLE CREEK PUBLIC SCHOOLS BOARD OF EDUCATION**

**Special Meeting**

**February 5, 2022**

**Board Room at the Administration Building, 3 West Van Buren Street, Battle Creek, MI**

**9:00 a.m.**

**PRESENT – BOARD OF EDUCATION**

Catherine LaValley

Kyra Wallace

Charlie Fulbright

Jacqueline Slaby (left at 10:15am)

Art McClenney

**Absent**

Patty Poole-Gray

Nathan Grajek

**Present – Administration**

Kim Carter – Superintendent

**MINUTES**

The meeting was called to order by President LaValley at 9:15 a.m. Catherine LaValley, Kyra Wallace, Charlie Fulbright, Jacqueline Slaby and Art McClenney were present.

**APPROVAL OF AGENDA**

Motion by Vice President Kyra Wallace to approve the Agenda as presented.

Trustee Art McClenney supported the Motion.

**Motion passed 5 – 0.**

**PUBLIC COMMENTS**

None.

President LaValley read our Mission Statement aloud.

## **DISCUSSION**

### **Board & Superintendent Roles & Responsibilities**

Dr. Rod Green from the MASB facilitated the discussion regarding Board & Superintendent Roles & Responsibilities.

## **ADJOURNMENT**

President LaValley adjourned the meeting at 11:17 a.m.

Submitted by  
Patti Worden

Charlie Fulbright  
Board Treasurer