



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

A Regular Meeting of the Board of Education will be held on Monday, February 8, 2021, 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, Roll Call and Reading by Board Members for Remote Attendance                                 | Catherine LaValley    |
| * II. | Approval of Agenda/Consideration of Additions or Deletions  | Catherine LaValley    |
| III.  | Public Comments   |                       |
| IV.   | Reports & Recommendations   |                       |
|       | A. Resolution to Adopt Electronic Board Meeting Policy – 1 <sup>st</sup> Reading                            | Monique Cheeks        |
|       | B. Resolution for Special Election on May 4, 2021   | Superintendent Carter |
|       | C. Update on Progress toward Pandemic Learning Goals  | Mitch Fowler          |
|       | D. 2020-2021 Budget Review  | Rhonda Potts          |
|       | E. Book Vending Machines<br><b>Amount - \$30,034.00</b><br><b>Funding Source – Building Title I Budgets</b> | Wes Seeley            |
|       | F. Consideration to Approve Participation in Athletic Competitions  | Superintendent Carter |
|       | G. 2021 MASB Board of Directors Election  | Catherine LaValley    |

*\*Denotes possible Board action*

- V. Public Comments
- VI. Discussion
  - A. Resolution to Adopt Electronic Board Meeting Policy – 2<sup>nd</sup> Reading Monique Cheeks
  - B. Resolution to Allow In-Person Contact Sports Catherine LaValley
  - C. Resolution to Permit School Boards To Meet In Person Catherine LaValley
- \* VII. New Business
  - \* A. Approval of Resolution to Adopt Electronic Board Meeting Policy Monique Cheeks
  - \* B. Resolution for Special Election on May 4, 2021 Superintendent Carter
  - \* C. Approval of Participation in Athletic Competitions Superintendent Carter
- VIII. Superintendent Comments
- IX. Board Member Comments
- \* X. Adjournment