



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Monday, January 24, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

A G E N D A - REGULAR MEETING

- | | | |
|-------|--|--------------------|
| 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 Work Session on December 6, 2021 and Regular Meeting on December 13, 2021 | |
| C. | Bills for the Month of December 2021 | Rhonda Potts |
| D. | Personnel Changes and Recognition of Retirees | Robin Beyer |
| E. | Membership Report | Monique Cheeks |
| F. | Finance Report | Rhonda Potts |

**Denotes possible Board action*

- G. Revised Schedule of Monthly Board Meetings for 2021-2022 School Year Superintendent Carter

- V. Discussion
 - A. Board Appreciation Recognition Superintendent Carter
 - B. Board Member Building Assignments Catherine LaValley

- VI. Reports & Recommendations
 - A. Architectural Services for HVAC System RFP Rhonda Potts
Amount - Not to Exceed 7.13% of Total Construction Cost
Funding Source - ESSER III Funds
 Strategic Goal 6

 - B. Construction Manager for HVAC System RFP Rhonda Potts
Amount - Not to Exceed 4.38% of Total Construction Cost
Funding Source - ESSER III Funds
 Strategic Goal 6

 - C. Instructional Program Policy - 1st Reading Monique Cheeks

- VII. Public Comments
 (Must Be Made In-Person)

- * VIII. New Business
 - * A. Consideration to Approve Elementary Summer Reading Books Dr. Chandra Youngblood
Amount - Not to Exceed \$80,000.00
Funding Source - Title I Funds
 Strategic Goal 1

**Denotes possible Board action*

- * B. Consideration to Approve
Master Scheduling Contract Services
with Education Advance
Amount - \$30,000.00
Funding Source - ESSER Funds
Strategic Goal 1
Dr. Anita Harvey

- IX. Superintendent Comments

- X. Board Member Comments

- * XI. Adjournment

**Denotes possible Board action*