



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

A Regular Meeting of the Board of Education will be held electronically on Monday, January 25, 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 and Roll Call..... Catherine LaValley
- \* II. Approval of Agenda/Consideration of Additions or Deletions..... Catherine LaValley
- III. Public Comments
- \* 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 7, 2020, Regular Meeting on December 14, 2020, and the Special Meeting on December 19, 2020
  - C. Bills for the Month of December 2020 .....Rhonda Potts
  - D. Personnel Changes and Recognition of Retirees ..... Cheryl Johnson
  - E. Membership Report..... Monique Cheeks
  - F. Finance Report.....Rhonda Potts

- V. Reports and Recommendations
  - A. Burma Center Tutoring Contract ..... Wes Seeley  
**Amount - \$22,893.20**  
**Funding Source – Section 41 Grant**
  - B. Legislative Advocacy Report..... Trustee Jackie Slaby
  - C. Extended COVID-19 Learning Plan ..... Superintendent Carter  
 (Reconfirmation)
- VI. Public Comments
- \* VII. New Business
  - \* A. Extended COVID-19 Learning Plan..... Superintendent Carter  
 (Reconfirmation)
  - \* B. Elementary Summer Book RFP .....Dr. Chandra Youngblood  
**Amount – Not to Exceed \$81,000.00**  
**Funding Source – Title I and**  
**Early Childhood 35a Grant Funds**
  - \* C. Burma Center Tutoring Contract ..... Wes Seeley  
**Amount - \$22,893.20**  
**Funding Source – Section 41 Grant**
- VIII. DISCUSSION
  - A. Board Appreciation Recognition ..... Superintendent Carter
- IX. Superintendent Comments
- X. Board Member Comments
- \* XI. Adjournment