



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Monday, June 27, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

A G E N D A - BUDGET HEARING

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| I. | Call to Order and Roll Call | Catherine LaValley |
| * II. | Approval of Agenda/Consideration of Additions or Deletions | Catherine LaValley |
| III. | Budget Hearing | |
| * IV. | Adjournment | |

A G E N D A - REGULAR MEETING

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|-------|--|--------------------|
| 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) | |

**Denotes possible Board action*

- * 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 May 9, 2022, Regular Meeting on May 23, 2022 and Closed Session on May 23, 2022
 - C. Bills for the Month of May 2022 Rhonda Potts
 - D. Personnel Changes and Recognition of Retirees Robin Beyer
 - E. Finance Report Rhonda Potts
 - F. Secondary Spanish Curriculum Adoption Oscar Neto
 - G. TrueSuccess Renewal Dr. Chandra Youngblood
 - H. Dreambox Math Supplement for Elementary Dr. Chandra Youngblood
 - I. Exacq Vision Security Camera Software Renewal Mitch Fowler
 - J. Frontline Education Software Renewal Mitch Fowler
 - K. WK Preparatory High School's Tracker Application Hosting Contract Mitch Fowler
 - L. Academies of Nashville Fall Study Visit Superintendent Carter
 - M. Cereal City Science Curriculum Efficacy Study Jeff English
 - N. Volleyball Net System Replacement Charles Seils

**Denotes possible Board action*

O.	Ann J. Kellogg Exterior Flashing on Parapet Wall	Josh Bowman
P.	OEC Generator Installation	Josh Bowman
Q.	NWMS/SMS Survey and Geotechnical Services	Josh Bowman
R.	NWMS Bond Technology Consultation Services	Mitch Fowler
S.	Transformation Year 6 Communications & Public Relations Support (Fenton)	Nathan Hunt
T.	2021-2022 General Fund Final Budget Amendment	Rhonda Potts
U.	2021-2022 Supplemental Fund Final Budget Amendments	Rhonda Potts
V.	2022-2023 Preliminary General Fund Budget	Rhonda Potts
W.	2022-2023 Preliminary Supplemental Fund Budgets	Rhonda Potts
X.	2022-2023 Signature Authorization	Superintendent Carter
V.	Discussion	
A.	Schedule of Monthly Board Meetings For 2022-2023 School Year	Superintendent Carter
B.	State of the District	Superintendent Carter
VI.	Reports & Recommendations	
A	MDE School Food Authority Contract Renewal (Year 3) Amount - \$189,569.16 (?) (\$15,797.43 per month x 12) Funding Source - Food Services Strategic Goal 5	Rhonda Potts

**Denotes possible Board action*

- VII. Public Comments
(Must Be Made In-Person)
- * VIII. New Business
 - * A. Consideration to Approve
Food Services Excess Funds – Michelle Morrissey
Equipment Upgraded
Amount - \$517,092.30
Funding Source - Food Services
Strategic Goal 6
 - * B. Consideration to Approve
ESSER III HVAC - Early Mechanical Unit Josh Bowman
Procurement Package
Amount - \$984,858.00
Funding Source - ESSER Funds
Strategic Goal 6
 - * C. Consideration to Approve
MDE School Food Authority Rhonda Potts
Contract Renewal (Year 3)
Amount - \$189,569.16 (?)
(\$15,797.43 per month x 12)
Funding Source - Food Services
Strategic Goal 5
 - * D. Consideration to Approve
Schedule of Monthly Board Meetings Superintendent Carter
For 2022-2023 School Year

**Denotes possible Board action*

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| * | IX. | Consideration to go into Closed Session To Discuss Superintendent's Evaluation | Catherine LaValley |
| * | X. | Consideration to Reconvene | Catherine LaValley |
| * | XI. | Consideration to Approve Superintendent Evaluation | Catherine LaValley |
| * | XII. | Consideration to Approve Superintendent Contract | Catherine LaValley |
| | XIII. | Superintendent Comments | |
| | XIV. | Board Member Comments | |
| * | XVI. | Adjournment | |

**Denotes possible Board action*