



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

A Regular Meeting of the Board of Education will be held on Monday, June 28, 2021, at 5:30p.m. in the Conference Room at the Miller Stone Building, 77 Capital Avenue NE, Battle Creek.

**A G E N D A - B U D G E T H E A R I N G**

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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 - R E G U L A R M E E T I N G**

- |    |  |                    |
|----|--|--------------------|
| I. | Call to Order and Roll Call                                    | Catherine LaValley |
| *  | II. Approval of Agenda/Consideration of Additions or Deletions | Catherine LaValley |
|    | III. Public Comments<br>(Must Be Made In-Person)               |                    |

*\*Denotes possible Board action*

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|---|---|------------------------|
| * | IV. Consideration to go into Closed Session To Discuss Superintendent's Evaluation                                      | Catherine LaValley     |
| * | V. Consideration to Reconvene   | Catherine LaValley     |
| * | VI. Consideration to Approve Superintendent Evaluation  | Catherine LaValley     |
| * | VII. Consideration to Approve Superintendent Contract   | Catherine LaValley     |
| * | VIII. 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 10, 2021, Regular Meeting on May 24, 2021 and the Special Meeting on May 24, 2021 |                        |
|   | C. Bills for the Month of May 2021  | Rhonda Potts           |
|   | D. Personnel Changes and Recognition of Retirees  | Patricia McCann        |
|   | E. Finance Report   | Rhonda Potts           |
|   | F. BCCHS World and US History Curriculum Resource Adoption  | Dr. Deborah Nuzzi      |
|   | G. Renaissance Learning Year 5 Renewal  | Wes Seeley             |
|   | H. Dreambox Renewal   | Dr. Chandra Youngblood |
|   | I. Flyleaf Decodable Reader Supplemental Program for Post-Franklin  | Dr. Chandra Youngblood |
|   | J. NWEA License Renewal   | Mitch Fowler           |

*\*Denotes possible Board action*

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|---|-----|---|-----------------------|
|   | K.  | 2021-2022 MHSAA Membership Resolution   | Superintendent Carter |
|   | IX. | Reports & Recommendations   |                       |
|   | A.  | Legislative Advocacy Report   | Jacqueline Slaby      |
|   | B.  | 2021-2022 Communities In School (CIS) Contract<br><b>Amount - \$654,644.00</b><br><b>Funding Source - WKKF Grant/Title I (Split)</b><br>Strategic Goal 5        | Monique Cheeks        |
|   | C.  | Application for Preliminary Qualification of Bonds  | Superintendent Carter |
|   | X.  | Public Comments<br>(Must Be Made In-Person)   |                       |
| * | XI. | New Business  |                       |
| * | A.  | Consideration to Approve OEC Kitchen Renovation<br><b>Amount - \$476,377.00</b><br><b>Funding Source - Food Service Excess Fund Balance</b><br>Strategic Goal 6 | Rhonda Potts          |
| * | B.  | Consideration to Approve 2020-2021 General Fund Final Budget Amendment  | Rhonda Potts          |
| * | C.  | Consideration to Approve 2020-2021 Supplemental Fund Final Budget Amendments  | Rhonda Potts          |
| * | D.  | Consideration to Approve 2021-2022 Preliminary General Fund Budget  | Rhonda Potts          |
| * | E.  | Consideration to Approve 2021-2022 Preliminary Supplemental Fund Budgets  | Rhonda Potts          |

*\*Denotes possible Board action*

- \* F. Consideration to Approve  
2021-2022 Board of Education Meetings Catherine LaValley
- \* G. Consideration to Approve  
Resolution for Preliminary Qualification  
of Bonds Superintendent Carter
- XII. Superintendent Comments
- XIII. Board Member Comments
- \* XIV. Adjournment

*\*Denotes possible Board action*