



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Wednesday, March 23, 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

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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) | |
| * IV. | Consideration and Approval of the following Consent Agenda Items: | |
| A. | Trust Fund/Comerica (Written only) | Rhonda Potts |
| B. | Minutes of the Special Meeting on February 5, 2022, Work Session on February 14, 2022 Regular Meeting on February 28, 2022 and Closed Session On February 28, 2022 | |
| C. | Bills for the Month of February 2022 | Rhonda Potts |
| D. | Personnel Changes and Recognition of Retirees | Robin Beyer |

**Denotes possible Board action*

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| | E. | Membership Report | Monique Cheeks |
| | F. | Finance Report | Rhonda Potts |
| V. | | Reports & Recommendations | |
| | A. | Bond Update
(Schematic Design Cost Estimate) | Dr. Anita Harvey |
| | B. | Policy 3211 - Post-Issuance Tax Compliance
2nd Reading | Monique Cheeks |
| | C. | Policy 3212 - Post-Issuance Disclosure
Compliance - 2nd Reading | Monique Cheeks |
| | D. | Athletic Update | Charles Seils |
| | E. | Summer Books for Middle School and
High School
Amount - \$77,100.00
Funding Source - Title I Funds
Strategic Goal 1 | Dr. Chandra Youngblood |
| VI. | | Public Comments
(Must Be Made In-Person) | |
| * VII. | | New Business | |
| * A. | | Appointment of Acting Board Secretary | Catherine LaValley |
| * B. | | Consideration to Approve
Juul Litigation Resolution & Agreement | Rhonda Potts/Thrun |
| * C. | | Consideration to Approve
2022-2023 Calhoun ISD
General Fund Budget
Strategic Goal 4 | Rhonda Potts/CISD |

**Denotes possible Board action*

- * D. Consideration to Approve
Policy 3211 - Post-Issuance Tax Compliance Monique Cheeks
- * E. Consideration to Approve
Policy 3212 - Post-Issuance Disclosure
Compliance Monique Cheeks
- * F. Consideration to Approve
E-Rate Network Electronics Upgrade Mitch Fowler
\$240,685.47 (\$189,358.06 covered by E-Rate)
Amount - \$51,327.41
Funding Source - General Fund
Strategic Goal 6
- * G. Consideration to Approve
Bookworm Vending Machines Wes Seeley
Amount - \$44,008.00
Funding Source - Building Title I Funds
Strategic Goal 1
- VIII. Superintendent Comments
- IX. Board Member Comments
- * X. Adjournment

**Denotes possible Board action*