



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

A Work Session of the Board of Education will be held on Monday, March 8, 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 – WORK SESSION**

- I. Call to Order, Roll Call and Reading by Board Members for Remote Attendance Catherine LaValley
- \* II. Approval of Agenda/Consideration of Additions or Deletions Catherine LaValley
- III. Public Comments
- IV. Reports & Recommendations
  - A. Bond Update Superintendent Carter  
Strategic Goal 1 & 6
  - B. Innovative Programming Dr. Anita Harvey  
Facilities Branding RFP  
  
**2020-2021 Grant Year  
Amount – Up to \$60,000.00**  
  
**2021-2022 Grant Year  
Amount – Up to \$115,000.00**  
  
**Funding Source – WKKF Grant  
Strategic Goal 6**
  - C. Book Vendor Change for Wes Seeley  
Middle School Libraries  
**Amount - \$65,000.00**  
**Funding Source – WKKF Grant**  
Strategic Goal 1

*\*Denotes possible Board action*

- D. Hulu Digital Advertising Nate Hunt  
**Amount - \$24,000.00**  
**Funding Source – WKKF Grant**  
Strategic Goal 4
- E. Houghton Mifflin Harcourt Int'l Center for Superintendent Carter  
Leadership in Education – Year 4 Renewal  
of Rigorous Curriculum Design  
**Amount - \$40,500.00**  
**Funding Source – WKKF Grant**  
Strategic Goal 1
- F. E-Rate Building Switch Mitch Fowler  
**Amount - \$441,505.80**  
**Funding Source – ESSER Grant (\$66,225.97)**  
**85% Federal E-Rate Funds (\$375,279.84)**  
Strategic Goal 6
- G. OEC Forestry Project Jeff English  
**Amount - \$13,350.00**  
**Funding Source – Sinking Funds**  
Strategic Goal 6
- H. High School Walk-In Cooler/Freezer Rhonda Potts  
**Amount - \$68,239.61**  
**Funding Source – Food Service Excess Funds**  
Strategic Goal 6
- I. ABM Contract Addendum Charles Lipsey  
**Amount - \$96,521.14**  
**Funding Source – ESSER Grant Funds**  
Strategic Goal 4
- J. Student Representative - Bylaws Jacqueline Slaby  
Amendment Report
- V. Public Comments
- \* VI. New Business
- \* A. Consideration to Approve Wes Seeley  
Book Vendor Change for  
Middle School Libraries  
**Amount - \$65,000.00**  
**Funding Source – WKKF Grant**  
Strategic Goal 1

*\*Denotes possible Board action*

- \* B. Consideration to Approve  
OEC Forestry Project  
**Amount - \$13,350.00**  
**Funding Source – Sinking Funds**  
Strategic Goal 6 Jeff English
  
- \* C. Consideration to Approve  
Sending Student Representative Bylaws  
Amendment to Policy Committee Jacqueline Slaby
  
- VII. Superintendent Comments
  
- VIII. Board Member Comments
  
- \* IX. Adjournment




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### BOARD OF EDUCATION NORMS

1. We will keep our focus on the best interests of our students and remain positive in our intent.
2. We will be supportive of any decision the Board makes, whether we are for it or against it.
3. We will show respect for each other, staff, community members and students by valuing others thoughts and ideas and by using respectful body language.
4. We will respect team meeting times; notifying President if arriving late or not at all.
5. We will build upon the ideas of others and look for common ground we will paraphrase for understanding.
6. We will wait to be called upon by the President before speaking.
7. We reserve the right to call a time out if anyone needs a break.
8. We will stay focused on our goals and avoid getting side tracked.

*Revised January 27, 2020. These Norms are  
Intended to help the Board conduct effective meetings.*

*\*Denotes possible Board action*