



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Work Session of the Board of Education will be held on Monday, May 10, 2021, at 5:30p.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 - W O R K S E S S I O N

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|-------|---|-----------------------|
| I. | Call to Order, Roll Call and Reading by Board Members for Remote Attendance | Catherine LaValley |
| * II. | Approval of Agenda/Consideration of Additions of Deletions | Catherine LaValley |
| III. | Public Comments | |
| IV. | Reports & Recommendations | |
| A. | Resolution Appointing a Member of District Library Board of Trustees (Willard Library Representatives Catherine Christ Lucas, Director and Jim Keefer, Board President will join us) Strategic Goal 5 | Superintendent Carter |
| B. | 2021-2022 Chartwell Food Service Agreement (Year 2) Strategic Goal 5 | Rhonda Potts |

**Denotes possible Board action*

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|----|---|-----------------------|
| C. | BCCHS Career Academies Update | Noah Hollander |
| D. | BCPS/BCEA Joint Statement on SB 218 | Superintendent Carter |
| E. | 1200 Student Representative Policy -
1st Reading | Monique Cheeks |
| F. | 2021-2022 BCPD Police Liaison Contract
Amount - \$94,050.00
Funding Source - General Fund
Strategic Goal 5 | Monique Cheeks |
| G. | LaMora Park Walk-In Cooler/Freezer
Amount - \$64,713.74
Funding Source - Food Service Excess Funds
Strategic Goal 6 | Rhonda Potts |
| H. | SmithCo Baseball/Softball Field
Grooming Equipment
Amount - \$24,697.00
Funding Source - General Fund (Athletic)
Strategic Goal 6 | Charles Seils |
| I. | LaMora Park Ceiling & Lights
Amount - \$358,670.00
Funding Source - Sinking Fund
Strategic Goal 6 | Charles Lipsey |
| J. | Ann J Kellogg Auditorium HVAC
as well as Roof Top Unit
Amount - \$356,256.00
Funding Source - Sinking Fund
Strategic Goal 6 | Charles Lipsey |
| K. | Site Work at Fremont, Central and LaMora Park
Amount - \$306,585.00
Funding Source - Sinking Fund
Strategic Goal 6 | Charles Lipsey |

**Denotes possible Board action*

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|----|--|------------------------|
| L. | Facilities Building Roof
Amount - \$225,374.00
Funding Source - Sinking Fund
Strategic Goal 6 | Charles Lipsey |
| M. | Middle School Social Studies Curriculum
Resource Adoption
Amount - \$83,559.00
Funding Source - WKKF Grant
Strategic Goal 1 | Christian Manley |
| N. | K-5 Music Curriculum Resource Adoption
Amount - \$31,850.00
Funding Source - WKKF Grant
Strategic Goal 1 | Christian Manley |
| O. | Foundations of Engineering Curriculum
Resource Adoption
Amount - \$5,000.00
Funding Source - WKKF Grant
Strategic Goal 1 | Christian Manley |
| P. | 21st Century Health I&II and Healthcare
Occupations I&II Curriculum Resource
Adoption
Amount - \$13,450.00
Funding Source - WKKF Grant
Strategic Goal 1 | Christian Manley |
| Q. | IT Ethics and the Law Curriculum
Resource Adoption
Amount - \$8,140.00
Funding Source - WKKF Grant
Strategic Goal 1 | Christian Manley |
| R. | Kindergarten Backpacks
Amount - \$15,196.00
Funding Source - ESSER Grant
Strategic Goal 1 | Dr. Chandra Youngblood |

**Denotes possible Board action*

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| S. | Microsoft Active Directory Migration
Amount - Up to \$96,079.50
Funding Source - WKKF Grant
Strategic Goal 6 | Mitch Fowler |
| T. | Chromebook Cases
Amount - \$50,490.00
Funding Source - WKKF Grant
Strategic Goal 6 | Mitch Fowler |
| U. | Revised Funding Building Switch Allocation
Amount - \$31,316.10
Funding Source - ESSER Grant
Strategic Goal 6 | Mitch Fowler |
| V. | Staff Chromebooks
Amount - Up to \$91,625.00
Funding Source - 21H Grant
Strategic Goal 1 | Mitch Fowler |
| W. | BCCHS Calculators
Amount - \$29,694.00
Funding Source - WKKF Grant
Strategic Goal 1 | Wes Seeley |
| X. | TrueSuccess Renewal
Amount - \$61,192.46
-Elementary - \$43,263.83
-Middle School - \$17,928.63
Funding Source - ESSER Grant
Strategic Goal 1 | Wes Seeley |
| Y. | Administrative Appointment | Superintendent Carter |
| V. | Public Comments | |

**Denotes possible Board action*

- * VI. New Business
- * A. Consideration to Approve Resolution Appointing a Member of District Library Board of Trustees Strategic Goal 5 Superintendent Carter
- * B. Consideration to Approve Administrative Appointment Superintendent Carter
- * C. Consideration to Support BCPS / BCEA Joint Statement on SB 218 Superintendent Carter
- VII. Superintendent Comments
- VIII. Board Member Comments
- * IX. Adjournment



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.