



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Monday, May 24, 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 - REGULAR MEETING

- | | | |
|-------|---|--------------------|
| 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. | Consideration and Approval of the following Consent Agenda Items: | |
| A. | Trust Fund/Comerica (Written only) | Rhonda Potts |
| B. | Minutes of the Work Session on April 12, 2021 and the Regular Meeting on April 26, 2021 | |
| C. | Bills for the Month of April 2021 | Rhonda Potts |
| D. | Personnel Changes and Recognition of Retirees | Cheryl Johnson |

**Denotes possible Board action*

E.	Membership Report	Monique Cheeks
F.	Finance Report	Rhonda Potts
G.	Approval of AO Jones Scholarship Applications	Rhonda Potts
H.	Middle School Social Studies Curriculum Resource Adoption	Christian Manley
I.	K-5 Music Curriculum Resource Adoption	Christian Manley
J.	Foundations of Engineering Curriculum Resource Adoption	Christian Manley
K.	21st Century Health I&II and Healthcare Occupations I&II Curriculum Resource Adoption	Christian Manley
L.	IT Ethics and the Law Curriculum Resource Adoption	Christian Manley
M.	TrueSuccess Renewal	Wes Seeley
V.	Reports & Recommendations	
A.	Legislative Advocacy Report	Jacqueline Slaby
B.	1200 Student Representative Policy - 2nd Reading	Monique Cheeks
VI.	Discussion	
A.	Resolution of the BCPS Board of Education Regarding the 2021 CISD Biennial Election	Catherine LaValley
B.	Recommendation for June Board Meeting Structure	Catherine LaValley

**Denotes possible Board action*

- VII. Public Comments
- * VIII. New Business
 - * A. Consideration to Approve
1200 Student Representative Policy Monique Cheeks
 - * B. Consideration to Approve
2021-2022 BCPD Police Liaison Contract Monique Cheeks
Amount - \$94,050.00
Funding Source - General Fund
Strategic Goal 5
 - * C. Consideration to Approve
2021-2022 Chartwell Food Service Agreement (Year 2) Rhonda Potts
Strategic Goal 5
 - * D. Consideration to Approve
LaMora Park Walk-In Cooler/Freezer Rhonda Potts
Amount - \$64,713.74
Funding Source - Food Service Excess Funds
Strategic Goal 6
 - * E. Consideration to Approve
SmithCo Baseball/Softball Field Charles Seils
Grooming Equipment
Amount - \$24,697.00
Funding Source - General Fund (Athletic)
Strategic Goal 6
 - * F. Consideration to Approve
LaMora Park Ceiling & Lights Charles Lipsey
Amount - \$358,670.00
Funding Source - Sinking Fund
Strategic Goal 6

**Denotes possible Board action*

- * G. Consideration to Approve
Ann J Kellogg Auditorium HVAC
as well as Roof Top Unit
Amount - \$356,256.00
Funding Source - Sinking Fund
Strategic Goal 6
Charles Lipsey
- * H. Consideration to Approve
Site Work at Fremont, Central and LaMora Park
Amount - \$306,585.00
Funding Source - Sinking Fund
Strategic Goal 6
Charles Lipsey
- * I. Consideration to Approve
Facilities Building Roof
Amount - \$225,374.00
Funding Source - Sinking Fund
Strategic Goal 6
Charles Lipsey
- * J. Consideration to Approve
Kindergarten Backpacks
Amount - \$15,196.00
Funding Source - ESSER Grant
Strategic Goal 1
Dr. Chandra Youngblood
- * K. Consideration to Approve
Microsoft Active Directory Migration
Amount - Up to \$96,079.50
Funding Source - WKKF Grant
Strategic Goal 6
Mitch Fowler
- * L. Consideration to Approve
Chromebook Cases
Amount - \$50,490.00
Funding Source - WKKF Grant
Strategic Goal 6
Mitch Fowler

**Denotes possible Board action*

- * M. Consideration to Approve
Revised Funding Building Switch Allocation Mitch Fowler
Amount - \$31,316.10
Funding Source - ESSER Grant
Strategic Goal 6
- * N. Consideration to Approve
Staff Chromebooks Mitch Fowler
Amount - Up to \$91,625.00
Funding Source - 21H Grant
Strategic Goal 1
- * O. Consideration to Approve
BCCHS Calculators Wes Seeley
Amount - \$29,694.00
Funding Source - WKKF Grant
Strategic Goal 1
- * P. Consideration to Approve
Recommendation for June Board Meeting Structure Catherine LaValley
- IX. Superintendent Comments
- X. Board Member Comments
- * XI. Adjournment

**Denotes possible Board action*



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*