



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Work Session of the Board of Education will be held on Monday, May 9, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

A G E N D A - WORK SESSION

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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. | Reports and Recommendations | |
| A. | GVSU Report | Dr. Jean Nagelkerk
Dr. Kevin Holohan |
| B. | Resolution Opposing “Let MI Kids Learn” Voucher Initiatives | Catherine LaValley |
| C. | Design Services for SMS Furniture
Amount - \$17,618.00
Funding Source - WKKF Grant
Strategic Goal 6 | Mitch Fowler |

**Denotes possible Board action*

V. Discussion

A. MASB Board of Education
Governance Standards

Catherine LaValley

The Board of Education, in cooperation with the superintendent and stakeholders, establishes and commits to a vision for the school district that emphasizes high expectations for achievement of all students and quality instruction.

- 1.a. - Has the Board of Education formally adopted a district plan that includes a concise vision statement?*
- 1.b. - Were stakeholders engaged in the district planning process?*
- 1.c. - Does the district plan include nonnegotiable goals related to student achievement and quality instruction?*
- 1.d. - Are school improvement or related turnaround efforts aligned to the district plan?*
- 1.e. - Has the Board of Education adopted a system to monitor progress toward goals?*
- 1.f. - Are resources aligned to the district plan?*
- 1.g. - Does the Board of Education proactively address barriers to implementing the vision even when doing so may be unpopular? (Such as budget cuts, building closures, etc.)*
- 1.h. - Does the Board of Education establish goals for its performance based upon the district plan?*
- 1.i. - Are decisions of the Board of Education guided by the district plan and related goals?*

**Denotes possible Board action*

- VI. Public Comments
(Must Be Made In-Person)
- * VII. New Business
- * A. Consideration to Approve
Administrative Appointment for Superintendent Carter
Assistant Superintendent of Curriculum, Instruction and Assessment
- * B. Consideration to Approve
Bi-Lingual Student Summer Kits Wesley Seeley
Amount - \$41,850.00
Funding Source - Section 41 Grant
Strategic Goal 1
- VIII. Superintendent Comments
- IX. Board Member Comments
- * X. Adjournment

**Denotes possible Board action*