



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

A Regular Meeting of the Board of Education will be held electronically on Monday, November 23, 2020, 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 – REGULAR MEETING

- I. Call to Order and Roll Call Karen Evans
- * II. Approval of Agenda/Consideration of Additions or Deletions Karen Evans
- III. Public Comments
- * IV. Consideration and Approval of the following Consent Agenda Items:
 - A. Trust Fund/Comerica (Written only)..... Laura Ash
 - B. Minutes of the Work Session on October 12, 2020 and the Regular Meeting on October 26, 2020
 - C. Bills for the Month of October 2020 Laura Ash
 - D. Personnel Changes and Recognition of Retirees Cheryl Johnson
 - E. Membership Report Monique Cheeks
 - F. Finance Report Laura Ash
- V. Public Comment

- * VI. New Business
- * A. Administrative AppointmentSuperintendent Carter
- * B. WK Kellogg Auditorium Theatrical Lighting.....Laura Ash
Amount: \$83,980.20
Funding Source: WK Kellogg Foundation Grant
- VII. Superintendent Comments
- VIII. Board Member Comments
- * IX. Adjournment