



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Work Session of the Board of Education will be held on Monday, October 12, 2020, 5:30 p.m. in the Conference Room, Miller Stone Building, 77 Capital Avenue NE.

A G E N D A

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|-------|--------------------------------------------------------------------------------------------------------------------------------|-------------------|
| I. | Call to Order and Roll Call | Karen Evans |
| * II. | Approval of Agenda/Consideration of Additions or Deletions | Karen Evans |
| III. | Public Comments | |
| IV. | Reports & Recommendations | |
| A. | 2019-2020 Audit Presentation
Plante & Moran – Matthew Kelly | Laura Ash |
| B. | Kitchen Paint and Door Repairs – NWMS
Amount: \$24,633.18
Funding Source: Food Service Excess Fund Balance | Laura Ash |
| C. | Bathroom Sink Replacements and Doors – NWMS
Amount: \$43,493.12
Funding Source: Sinking Fund | Laura Ash |
| D. | Title IX Sexual Harassment Policy – 1 st Reading | Monique Cheeks |
| E. | BCPS Athletic Handbook | Monique Cheeks |
| F. | LETRS Professional Development
Amount: \$18,000.00
Funding Source: RAG | Dr. Deborah Nuzzi |
| G. | Truth in Titus
Amount: \$23,940.00
Funding Source: Coronavirus Relief Fund | Dr. Deborah Nuzzi |

**Denotes possible Board action*

- * V. New Business
- * A. Kitchen Paint and Door Repairs – NWMS Laura Ash
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- * B. Bathroom Sink Replacements and Doors – NWMS Laura Ash
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- * C. LETRS Professional Development Dr. Deborah Nuzzi
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- * D. Truth in Titus Dr. Deborah Nuzzi
Amount: \$23,940.00
Funding Source: Coronavirus Relief Fund
- * E. MASB Delegate Assembly Approval Karen Evans
- * F. 2020-2021 Superintendent’s Goals Karen Evans
- VI. Public Comments
- VII. Superintendent Comments
- VIII. Board Member Comments
- * IX. Adjournment