



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

A Work Session of the Board of Education will be held on Monday, June 13, 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<br>(Must be Made In-Person)   |                       |
| IV.   | Reports and Recommendations   |                       |
| A.    | Communities in Schools (CIS) Report   | Monique Cheeks        |
| B.    | Academies of Nashville Fall Study Visit<br><b>Amount - \$20,392.00</b><br><b>Funding Source - WKKF Grant</b><br>Strategic Goal 1                | Superintendent Carter |
| C.    | Food Services Excess Funds -<br>Equipment Upgraded<br><b>Amount - \$517,092.30</b><br><b>Funding Source - Food Services</b><br>Strategic Goal 6 | Michelle Morrissey    |

*\*Denotes possible Board action*

- D. Secondary Spanish Curriculum Adoption Oscar Neto  
**Amount - \$84,767.00**  
**Funding Source - WKKF Grant**  
Strategic Goal 1
- E. Cereal City Science Curriculum Efficacy Study Jeff English  
**Amount - \$119,150.00**  
**Funding Source - ESSER Funds**  
Strategic Goal 1
- F. True Success Renewal Dr. Chandra Youngblood  
**Amount - \$57,270.32**  
(Elementary: \$39,182.18 / Middle School - \$18,088.14)  
**Funding Source - ESSER Funds**  
Strategic Goal 1
- G. Dreambox Math Supplement Dr. Chandra Youngblood  
for Elementary  
**Amount - \$57,350.00**  
**Funding Source - ESSER Funds**  
Strategic Goal 1
- H. Volleyball Net System Replacement Charles Seils  
**Amount - \$13,922.40**  
**Funding Source - General Fund**  
Strategic Goal 1
- I. ESSER III HVAC - Early Mechanical Unit Josh Bowman  
Procurement Package  
**Amount - \$984,858.00**  
**Funding Source - ESSER Funds**  
Strategic Goal 6
- J. Ann J. Kellogg Exterior Flashing Josh Bowman  
on Parapet Wall  
**Amount - \$40,250.00**  
**Funding Source - Sinking Fund**  
Strategic Goal 6

*\*Denotes possible Board action*

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|----|--|--------------|
| K. | <p>OEC Generator Installation<br/> <b>Amount - \$87,312.50</b><br/> <b>Funding Source - Food Service</b><br/> Strategic Goal 6</p>   | Josh Bowman  |
| L. | <p>NWMS/SMS Survey and Geotechnical Services<br/> <b>Amount - \$31,100.00</b><br/> <b>Funding Source - MS Transformation Bond</b><br/> Strategic Goal 6</p>                              | Josh Bowman  |
| M. | <p>Exacq Vision Security Camera<br/> Software Renewal<br/> <b>Amount - \$24,448.66</b><br/> <b>Funding Source - General Fund</b><br/> Strategic Goal 1</p>                               | Mitch Fowler |
| N. | <p>Frontline Education Software Renewal<br/> <b>Amount - \$22,000.36</b><br/> <b>Funding Source - General Fund</b><br/> Strategic Goal 1</p>   | Mitch Fowler |
| O. | <p>WK Preparatory High School's Tracker<br/> Application Hosting Contract<br/> <b>Amount - \$30,000.00</b><br/> <b>Funding Source - General Fund</b><br/> Strategic Goal 1</p>           | Mitch Fowler |
| P. | <p>NWMS Bond Technology Consultation Services<br/> <b>Amount - \$57,305.00</b><br/> <b>Funding Source - Bond Proceeds</b><br/> Strategic Goal 3</p>                                      | Mitch Fowler |
| Q. | <p>Transformation Year 6 Communications &amp;<br/> Public Relations Support (Fenton)<br/> <b>Amount - \$485,000.00</b><br/> <b>Funding Source - WKKF Grant</b><br/> Strategic Goal 5</p> | Nathan Hunt  |

*\*Denotes possible Board action*

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|---------|--|-----------------------|
| R.      | L-4029 Tax Rate Form   | Rhonda Potts          |
| S.      | 2021-2022 & 2022-2023 Budgets  | Rhonda Potts          |
|         | <ul style="list-style-type: none"> <li>● 2021-2022 General Fund Final Budget Amendment</li> <li>● 2021-2022 Supplemental Fund Final Budget Amendments</li> <li>● 2022-2023 Preliminary General Fund Budget</li> <li>● 2022-2023 Preliminary Supplemental Fund Budgets</li> </ul> |                       |
| V.      | Recognitions   |                       |
| A.      | 2022 BCPS Staff Retirements  | Superintendent Carter |
| VI.     | Public Comments<br>(Must Be Made In-Person)  |                       |
| * VII.  | New Business   |                       |
| * A.    | Consideration to Approve<br>L-4029 Tax Rate Form   | Rhonda Potts          |
| * VIII. | Consideration to go into Closed Session<br>To Discuss Superintendent's Evaluation  | Catherine LaValley    |
| * IX.   | Consideration to Reconvene   | Catherine LaValley    |
| X.      | Superintendent Comments  |                       |
| XI.     | Board Member Comments  |                       |
| * XII.  | Adjournment  |                       |

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