



BATTLE CREEK BOARD OF EDUCATION
Battle Creek, Michigan

A Regular Meeting of the Board of Education will be held on Monday, May 23, 2022, at 5:30p.m. in the Board Room, 3rd Floor Administration Building, 3 West Van Buren.

A G E N D A - REGULAR MEETING

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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. | 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 11, 2022, Closed Session on April 11, 2022 and Regular Meeting on April 25, 2022 | |
| C. | Bills for the Month of April 2022 | Rhonda Potts |
| D. | Personnel Changes and Recognition of Retirees | Robin Beyer |
| E. | Membership Report | Monique Cheeks |
| F. | Finance Report | Rhonda Potts |

**Denotes possible Board action*

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|-----|-------|---|--|
| | G. | Approval of AO Jones Scholarship Applications | Rhonda Potts |
| V. | | Reports & Recommendations | |
| | A. | National Equity Project (NEP) - Virtual | Hugh Vasquez |
| | B. | Kozai Consulting Partnership Report | Wilma Kozai |
| | C. | Fenton Report | Alyssa Singer
Paul Hernandez
Molly Spillman |
| | D. | Burrell Communications Report | Tayna Walton
Angelica Jones
Christine Saldanha |
| VI. | | Public Comments
(Must Be Made In-Person) | |
| * | VII. | Consideration to go into Closed Session
for the purpose of discussing collective
bargaining negotiations | Catherine LaValley |
| * | VIII. | Consideration to Reconvene | Catherine LaValley |
| * | IX. | New Business | |
| * | A. | Consideration to Approve
Tentative Agreement between
Battle Creek Public Schools
("the District") and the Battle Creek
Education Association (BCEA) and
compensation increases for the
administrators and professionals group
as presented | Superintendent Carter |
| * | B. | Consideration to Approve
Resolution Opposing "Let MI Kids Learn"
Voucher Initiatives | Catherine LaValley |

**Denotes possible Board action*

- * C. Consideration to Approve
Design Services for SMS Furniture
Amount - \$17,618.00
Funding Source - WKKF Grant
Strategic Goal 6
Dr. Anita Harvey

- X. Superintendent Comments

- XI. Board Member Comments

- * XII. Adjournment

**Denotes possible Board action*