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Monday

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2021

7:00

PM

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7454 B Drive North
Battle Creek, MI 49014

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Review and Approval of Agenda

V. Communications

V.A. President's Remarks

V.B. Administration

V.C. Board Secretary

V.D. Student Board Members

VI. District Updates

VI.A. Curriculum

VI.B. Facility

VI.C. Finance

VI.D. Technology

VII. School Year Update

VIII. Comments Related to Agenda Items

IX. Consent Agenda - All items on this consent agenda were previously considered by the Harper Creek Board of Education and are recommended by Central Office, and will be acted upon in a single roll call vote of the Board. There will be no separate discussion of these items unless a board member so requests, in which event the matter shall be removed from the consent agenda and considered as a separate item.

IX.A. Approve the General Fund checks, School Services Fund checks (Food Service), and Student/School Activities Fund Checks, in accordance with the list discussed.

IX.B. Approve January 11, 2021 Regular Meeting Minutes; February 1, 2021 Special Meeting Minutes

X. Information and Discussion

X.A. Extended Continuity of Learning (ECOL) Plan

X.B. Committee Reports

X.C. MASB Board of Directors Election

X.D. Middle School Science Proposal

X.E. Technology Device Proposal

X.F. Board of Education Equity Goal

XI. Comments From the Audience

XII. ACTION

XII.A. Extended Continuity of Learning (ECOL) Plan

XII.B. Graduation Requirements

XII.C. Off-Schedule Administration Salary Payment

XII.D. Grounds/Maintenance Letter of Agreement

XII.E. MASB Board of Directors

XII.F. Middle School Science Curriculum Resource

XII.G. Technology Device Proposal

XIII. Items for the Next Meeting

XIV. Adjournment