

Regular Meeting  
Monday, June 14, 2021 7:00 PM

Harper Creek Administration Building  
7454 B Drive North  
Battle Creek, MI 49014

## **Agenda**

- I. Call to Order
- II. Ceremonial Oath of Office
- III. Pledge of Allegiance
- IV. Roll Call
- V. Review and Approval of Agenda
- VI. Communications
  - VI.A. President's Remarks
  - VI.B. Administration
  - VI.C. Board Secretary
  - VI.D. Student Board Members
- VII. District Updates
  - VII.A. Curriculum
  - VII.B. Facility
  - VII.C. Finance
  - VII.D. Technology
- 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 Meeting Minutes as reviewed.
- X. Information and Discussion
  - X.A. Extended Continuity of Learning (ECOL) Plan
  - X.B. Request to Donate Sick Days

X.C. 2020-21 Budget Update

X.D. 2021-22 Draft Budget Update

X.E. Budget Hearing

X.F. Finance Software

X.G. New Hire

X.H. Proposed JUUL Resolution

X.I. Transportation Contract

XI. Comments From the Audience

XII. ACTION

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

XII.B. Request to Donate Sick Days

XII.C. Budget Hearing

XII.D. Finance Software

XII.E. New Hire

XII.F. JUUL Resolution

XII.G. Back-up Server

XII.H. Transportation Contract

XII.I. AP Biology Textbooks

XIII. Items for the Next Meeting

XIV. Adjournment