Regular Meeting
Monday, November 14, 2022 7:00 PM

Harper Creek Administration Building
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

V.E. Middle School Science Presentation

V.F. Financial Audit Presentation with Christine Kratzer of Willis & Jurasek

VI. District Updates

VI.A. Curriculum

VI.B. Facility

VI.C. Finance

VI.D. Technology

VII. Comments Related to Agenda Items

VIII. 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.

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

VIII.B. Approve meeting minutes from October 6, 2022, Budget Committee meeting, October 10, 2022, closed session student discipline meeting, October 10, 2022, regular meeting minutes, and October 24, 2022 student discipline meeting.

IX. Information and Discussion

IX.A. School Safety

IX.B. Budget Committee

IX.C. HC Instructional Coaches/ Behavior Specialists/ School Counselors Evaluation System

IX.D. MASB Conference Recap

IX.E. New Hires

IX.F. Disney World Band Trip 2022

X. Comments From the Audience

XI. ACTION

XI.A. HC Instructional Coaches/ Behavioral Specialists/ School Counselors Evaluation System

XI.B. New Hires

XI.C. Disney World Band Trip 2022

XII. Closed Session - Superintendent Evaluation

XIII. Action

XIII.A. Superintendent Evaluation Rating

XIV. Items for the Next Meeting

XV. Adjournment