

Regular Meeting
Monday, January 9, 2023 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. Ceremonial Oath of Office
- IV. Roll Call
- V. Review and Approval of Agenda
- VI. Organizational Meeting
 - VI.A. Election of Officers
 - VI.B. Board Committees
 - VI.C. Annual Authorizations
- VII. ACTION: Annual Authorizations
- VIII. Communications
 - VIII.A. President's Remarks
 - VIII.B. Administration
 - VIII.C. Board Secretary
 - VIII.D. Student Board Member Report
- IX. District Updates
 - IX.A. Curriculum
 - IX.B. Facility
 - IX.C. Finance
 - IX.D. Technology
- X. Comments Related to Agenda Items
- XI. 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.

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

XII. Information and Discussion

XII.A. School Safety

XII.B. Strategic Planning

XII.C. Bus Cameras

XII.D. New High School Courses

XII.E. HVAC Frequency Drive

XII.F. Summer Taxes 2023

XIII. Comments From the Audience

XIV. ACTION

XIV.A. Strategic Planning

XIV.B. Bus Cameras

XIV.C. New High School Courses

XIV.D. HVAC Frequency Drive

XIV.E. Summer Taxes 2023

XV. Items for the Next Meeting

XVI. Adjournment