

Regular Meeting
Monday, November 13, 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. Roll Call
- IV. Review and Approval of Agenda
- V. Communications
 - V.A. President's Remarks
 - V.B. Administration
 - V.C. Board Secretary
 - V.C.1. CASB 2023-2024 Award Nominations
 - V.C.2. Acceptance of a donations
 - V.D. Student Board Members
 - V.D.1. Ceremonial Oath of Office
- VI. MASB - Strategic Plan Presentation
- 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. September 11, 2023, Regular Board Meeting Minutes

IX.C. October 9, 2023, Special Meeting Minutes

IX.D. October 9, 2023, Special Meeting Minutes - Student Discipline

IX.E. October 9, 2023, Regular Board of Education Meeting Minutes

IX.F. October 24, 2023, Student Achievement Committee Meeting Minutes

IX.G. October 30, 2023 Special Board Meeting Minutes

IX.H. November 9, 2023, Budget Committee Meeting Minutes

X. Information and Discussion

X.A. School Safety

X.B. May 2024 Bond Project Discussion

X.C. Contract Approval Amount

X.D. Renaissance Universal Screener

X.E. Reproductive Health Advisory Board Chairs

X.F. New Hire

X.G. AP Lit. Class Trip to Chicago

XI. Comments From the Audience

XII. ACTION

XII.A. May 2024 Bond Project

XII.B. Contract Approval Amount

XII.C. Renaissance Universal Screener

XII.D. New Hire

XII.E. AP Lit. Class Trip to Chicago

XII.F. E Rate Project

XIII. Items for the Next Meeting

XIV. Adjournment