

Regular Meeting  
Monday, December 11, 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.D. Student Board Members
- VI. Harper Creek High School Choir - Director Alex Port - Harper Creek Alma Mater
- VII. Grace Health Presentation
- VIII. District Updates
  - VIII.A. Curriculum
  - VIII.B. Facility
  - VIII.C. Finance
  - VIII.D. Technology
- IX. Comments Related to Agenda Items
- X. 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.
  - X.A. Approve the General Fund checks, School Services Fund checks (Food Service), and Student/School Activities Fund Checks, in accordance with the list discussed.
    - X.A.1. Approve November 13, 2023, Regular Board of Education Meeting Minutes
    - X.A.2. November 21, 2023, Special Meeting Minutes
    - X.A.3. December 6, 2023, Student Achievement Committee Meeting Minutes

X.A.4. December 7, 2023, Budget Committee Meeting Minutes

XI. Information and Discussion

XI.A. School Safety

XI.B. CASB Nominations

XI.C. Calhoun County Hazard Mitigation Plan

XI.D. Strategic Plan Update

XI.E. New Hire

XI.F. WPE 4th Grade Chicago Trip - May 20, 2024

XI.G. Letter of Agreement Educational Support Professionals

XII. Comments From the Audience

XIII. ACTION

XIII.A. CASB Nominations

XIII.B. Calhoun County Hazard Mitigation Plan

XIII.C. Strategic Plan Approval

XIII.D. New Hire

XIII.E. WPE 4th Grade Chicago Trip - May 20, 2024

XIII.F. Letter of Agreement Educational Support Professionals

XIII.G. Stadium Turf Project - Design and Construction Fee

XIV. Items for the Next Meeting

XV. Adjournment