

January 8, 2024, Regular Board of
Education Meeting
Monday, January 8, 2024 6:30 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. Organizational Meeting
 - V.A. Election of Officers
 - V.B. Board Committees
 - V.C. Annual Authorizations
- VI. Action: Annual Authorizations
- VII. Communications
 - VII.A. President's Remarks
 - VII.B. Administration
 - VII.C. Board Secretary
 - VII.D. Student Board Members
- 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.B. Approves December 11, 2023, Regular Board of Education Meeting Minutes

X.C. Approves January 3, 2024, Policy Committee Meeting Minutes

XI. Information and Discussion

XI.A. School Safety Update

XI.B. Thrun Policy Update

XI.C. Bond Preliminary Qualification Approval

XI.D. Review Sex Education Advisory Board Bylaws

XI.E. Student Council Field Trip

XII. Comments From the Audience

XIII. ACTION

XIII.A. Thrun Policy Update

XIII.B. Bond Preliminary Qualification Approval

XIII.C. Sex Education Advisory Board Bylaws

XIII.D. Student Council Field Trip

XIV. Items for the Next Meeting

XV. Adjournment