

Regular Board of Education Meeting  
Monday, February 12, 2024 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. Letter to the community from the Board as written and delivered by Mr. Smith.
  - V.D. Student Board Members
- VI. Open Lunch Presentation
- VII. District Updates
  - VII.A. Curriculum/ NWEA Report
  - 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. January 8, 2024, Special Meeting Minutes
  - IX.C. January 8, 2024, Regular Meeting Minutes
  - IX.D. January 22, 2024, Extracurricular Meeting Minutes

IX.E. January 22, 2024, Superintendent Evaluation Meeting Minutes

IX.F. February 8, 2024, Budget Committee Meeting Minutes

X. Information and Discussion

X.A. School Safety Update

X.B. Ballot Proposition Language

X.C. International Travel Club Trip

X.D. Bridge Building Overnight Trip

X.E. School of Choice - 2024-2025

X.F. Michigan Association of School Boards 2024 Election

X.G. Alma Mater

X.H. Maintenance Contract Ratification

XI. Comments From the Audience

XII. ACTION

XII.A. Ballot Proposition Language

XII.B. International Travel Club Trip

XII.C. Bridge Building Overnight Trip

XII.D. School of Choice - 2024-2025

XII.E. Revised 2023-2024 Budget

XII.F. Michigan Association of School Boards 2024 Election

XII.G. Alma Mater

XII.H. Turf Project

XII.I. Maintenance Contract Ratification

XIII. Items for the Next Meeting

XIV. Adjournment