

Regular Meeting
Monday, July 8, 2024 6:00 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. Men's Track State Champion Presentation
 - V.A. Representative Sarah Lightner
 - V.B. Board of Education
- VI. Reproductive Health Revised Curriculum Public Hearing (Audience may ask questions during the hearing)
- VII. Communications
 - VII.A. President's Remarks
 - VII.B. Administration
 - VII.B.1. Letter of Agreement - Teachers
 - 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. Approve the Fiscal Year Authorizations:

X.B.1. Authorize the signature of the Superintendent or his designer, for all forms, reports, and applications for Local State and Federal Grants and related programs including Public Employment Program, Vo-Tech, and others that are appropriate for the general operation of the district during the 2024-2025 fiscal year.

X.B.2. Authorize the district to retain the services of SET/SEG for Workers' Compensation Insurance and FAR Management for the handling of claims for unemployment compensation for the fiscal year beginning July 1, 2024, and ending June 30, 2025

X.C. Approves June 10, 2024, Budget Committee Meeting Minutes

X.D. Approves June 10, 2024, Regular Meeting Minutes

X.E. June 10, 2024, Closed Meeting Minutes

X.F. June 24, 2024, Budget Hearing Meeting Minutes

X.G. June 24, 2024, Superintendent Evaluation and Rating Training Workshop Meeting Minutes

XI. Information and Discussion

XI.A. School Safety

XI.B. School Bond Loan Revolving Fund Application

XI.C. Policy Updates

XI.D. Course Catalogs

XI.D.1. High School

XI.D.2. Middle School

XI.D.3. Elementary

XI.D.4. Michigan Virtual 2024-2025

XI.D.5. Acellus 2024-2025

XI.E. Student Handbook

XI.F. New Hires

XI.G. Reorganization of Committees -Committee Definitions

XI.H. Harper Creek Educational Support Professionals Association Contract Ratification

XII. Comments From the Audience

XIII. ACTION

XIII.A. School Bond Loan Revolving Fund Application

XIII.B. Policy Updates

XIII.C. Course Catalogs

XIII.C.1. High School

XIII.C.2. Middle School

XIII.C.3. Elementary

XIII.C.4. Michigan Virtual 2024-2025

XIII.C.5. Acellus 2024-2025

XIII.D. Student Handbook

XIII.E. New Hires

XIII.F. Reproductive Health Revised Curriculum Approval

XIII.G. Reorganization of Committees-Committee Definitions

XIII.H. Harper Creek Educational Support Professionals Association Contract Ratification

XIV. Items for the Next Meeting

XV. Adjournment