

HARPER CREEK COMMUNITY SCHOOLS

EDUCATE • EMPOWER • EQUIP

Students for Life

BOARD OF EDUCATION AGENDA

6:30 PM – August 14, 2023, Meeting
Harper Creek Administration Building
7454 B Drive North, Battle Creek, MI 49014

https://youtube.com/live/uZ_68-JsBgg?feature=share

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Closed Session – Safety Assessment -8(k) Security Planning and Threats
- VI. Communications
 - A. President's Remarks
 - B. Administration
 - C. Board Secretary
 - 1. Donation of 13-wood blockers for the Baseball Team from Chad Jackson. The estimated value is \$6,385.00.
 - 2. Donation on behalf of Rebecca Wieseler from Kellogg's to Harper Creek High School. The donation is for \$200.00.
- VII. PLC Institute Report
- VIII. District Updates
 - A. Curriculum
 - B. Facility
 - C. Finance
 - 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.
 - A. Approve the General Fund checks, School Services Fund checks (Food Service), and Student/School Activities Fund Checks, in accordance with the list discussed.
 - 1. Approve July 10, 2023, Regular Board Meeting Minutes
 - 2. Approve July 20, 2023, Building Committee Meeting Minutes

3. Approves August 10, 2023, Budget Committee Meeting Minutes
 4. Approves August 10, 2023, Policy Committee Meeting Minutes
- XI. Information and Discussion
 - A. School Safety
 - B. Bonding Proposals
 - C. Coaches Handbook/Staff Handbook
 - D. Softball Press Box
 - E. New Hires
 - F. MASB Delegate Assembly Representative
 - G. Thrun Policy Updates
 - XII. Comments From the Audience
 - XIII. ACTION
 - A. Softball Press Box
 - B. New Hires
 - C. MASB Delegate Assembly Representative
 - D. Thrun Policy Updates
 - XIV. Items for the Next Meeting
 - XV. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.