

Regular Meeting
Monday, August 14, 2023 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. Closed Session - Safety Assessment - 8(k) Security Planning and Threats
- VI. Communications
 - VI.A. President's Remarks
 - VI.B. Administration
 - VI.C. Board Secretary
 - VI.C.1. Donation - of 13 - Lockers, wood to be used by the Baseball Team for team lockers.
To be used at the baseball diamond. The estimated fair market value is \$6,385.00. The donor is Chad Jackson
 - VI.C.2. Donation on behalf of Rebecca Wieseler from Kellogg's to Harper Creek High School
- VII. District Updates
 - VII.A. Curriculum
 - 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. Approve July 10, 2023 Regular Board Meeting Minutes

IX.C. Approves July 20, 2023 Building Committee Meeting Minutes

IX.D. Approves August 10, 2023, Budget Committee Meeting Minutes

IX.E. Approves August 10, 2023, Policy Committee Meeting Minutes

X. Information and Discussion

X.A. School Safety

X.B. Bonding Proposals

X.C. Coaches Handbook/Staff Handbook

X.D. Softball Press Box

X.E. New Hires

X.F. MASB Delegate Assembly Representative

X.G. Thrun Policy Updates

XI. Comments From the Audience

XII. ACTION

XII.A. Softball Press Box

XII.B. New Hires

XII.C. MASB Delegate Assembly Representative

XII.D. Thrun Policy Updates

XIII. Items for the Next Meeting

XIV. Adjournment