

April 8, 2024, Regular Meeting  
Monday, April 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. Communications
  - V.A. President's Remarks
  - V.B. Administration
  - V.C. Board Secretary
  - V.D. Student Board Members
- VI. WPMC Update
- 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 March 11, 2024, Regular Board of Education Meeting Minutes
  - IX.C. Approve April 4, 2024, Budget Committee Meeting Minutes
- X. Information and Discussion
  - X.A. School Safety

X.B. Line of Credit

X.C. CISD Preliminary Proposed Budget 24/25

X.D. Bond Proposal Update

XI. Comments From the Audience

XII. ACTION

XII.A. Line of Credit

XII.B. CISD Preliminary Purposed Budget 24/25

XII.C. Food Service Box Truck Approval

XII.D. Classroom Notification Project

XII.E. E-Rate Approval

XIII. Items for the Next Meeting

XIV. Adjournment