

Regular Board of Education Meeting
Monday, October 14, 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. Presentations

VI.A. Audit Presentation

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 September 9, 2024, Regular Board of Education Meeting Minutes

IX.C. Approve September 23, 2024, Joint Board Meeting Minutes

IX.D. Approve September 30, 2024, Due Process Meeting Minutes

IX.E. Approve October 10, 2024, Budget Committee Meeting Minutes

X. Information and Discussion

X.A. School Safety

X.B. Communications/Marketing Vendor

X.C. School of Choice 2nd Semester

X.D. West Michigan Pool Health Insurance

X.E. New Hires

XI. Comments From the Audience

XII. ACTION

XII.A. School of Choice 2nd Semester

XII.B. 2023-2024 Audit Approval

XII.C. West Michigan Pool Health Insurance

XII.D. New Hires

XIII. Items for the Next Meeting

XIV. Adjournment