



Tuesday, September 10, 2024 - 6:00 PM
Special Board Meeting
High School Media Center
8299 Pennfield Road
Battle Creek, MI 49017

"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 in the agenda."

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Comments

5. Approval of the Agenda (Action)

6. Business Agenda (Discussion and/or Action)

6.1. Solar Power Panels Buyout (Discussion)

Superintendent Lemmer will present information to the BOE regarding the district's current contract with helios for solar power panels and considerations for the BOE regarding buying out the contract.

6.2. Bond Update (Discussion)

6.3. ORS - Salary Schedules (Discussion)

6.4. Safe Routes to School (Discussion)

6.5. Board Operating Procedures (Discussion)

The Board will have the opportunity to review the drafted board operating procedures.

6.6. Board Calendar (Discussion)

The Board will work together to draft and create a monthly board calendar (Discussion)

6.7. Superintendent Goal Setting (Discussion)

Superintendent Lemmer will present proposed performance goals for the 24-25 school year based on her evaluation and BOE feedback and gather input with plans to have formally approved at the September 24 BOE meeting.

6.8. Board of Education Goal Setting (Discussion)

The Board will have the opportunity to discuss and draft short-term goals for the district. (District)

6.9. Approval of the Superintendent's Contract (Action)

Superintendent Lemmer is requesting the Board approve her employment contract with Pennfield Schools.

7. Board Comments

8. Adjournment