



**Tuesday, December 17, 2024 - 6:00 PM**

**Regular 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

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.

2. Pledge of Allegiance

The Board of Education will lead the Pledge of Allegiance.

3. Ceremonial Oath of Office of Newly Elected Board Trustee Austin Brown

4. Roll Call

The Board Secretary will administer roll call to establish that a quorum of the Board is present and to determine which Board members are present at the start of the meeting.

5. Agenda Changes

6. Public Comments - Participants are asked to keep comments to three (3) minutes.

*Please notify the superintendent in writing at least two business days before the scheduled meetings of the Board of Education if you wish to address the Board but do not speak English, or if you have a handicap or disability that may prevent you from speaking to the Board. At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. Per Board Policy #0167.3 each statement made by a participant shall be limited to three (3) minutes. This is the only opportunity for public comment. The Board President may add a second comment if there are more than 20 community members seeking to speak.*

*The Board requests that, if you wish to speak, you provide us with your name, address, and affiliation with the district. Please limit your comment to three minutes. Comments should not be directed at individuals on the board, rather to the board as a whole. This is a meeting of the Board of Education being held in public. Board members will not respond to public comment but you may request a formal response for a later time.*

7. Communications

7.1. Student Representative Report

7.2. Superintendent's Report

8. Consent Agenda **(Action)**

*The following are offered as part of the consent agenda. The motion noted will allow for the authorization of all listed items, without discussion, unless a member of the Board requests that any one or all be considered individually.*

8.1. Approval of the Agenda

8.2. Approval of Minutes

8.3. Approve Check Registers

8.4. Approve Electronic Funds Transfer

8.5. Approve Finance Expenditure Report

8.6. Communications to the Board

The **2025 CASB Annual Awards Banquet** has been scheduled for **Wednesday, April 30, 2025 at the Calhoun Area Career Center.**

Please see the attachment for the 2025 CASB Citizen and Professional Award nominations.

9. Items Removed from Consent Agenda **(Discussion and/or Action)**

10. Business Agenda **(Discussion and/or Action)**

10.1. Approval of November Bond Bills **(Action)**

It is the recommendation of the Director of Finance and Operations and the Superintendent that the Board of Education approve the bond bills for the month of November for Triangle in the amount of \$605,012.01. A summary of services rendered is attached.

10.2. BOE Calendar for 25-26 (Discussion)

The Board of Education will discuss possible dates for meetings in preparation for the organizational meeting in January.

11. Board Comments

12. Adjournment

Board President