



Tuesday, October 27, 2026 - 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

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. 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.

4. 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.

5. Presentation / Discussion Items

5.1. Approval of 31aa Mental Health and Student Safety Board Authorizing Resolution (Action)

It is recommended that the Board of Education approve the attached resolution to accept Section 31aa

Mental Health and Student Safety funding for the 2026-2027 fiscal year, subject to the conditions outlined in the resolution.

5.2. Approval of 31aa Mental Health Board Authorizing Resolution **(Action)**

It is recommended that the Board of Education approve the attached resolution to accept Section 31aa Mental Health funding for the 2026-2027 fiscal year.

5.3. Closed Session **(Action)**

It is recommended the Board of Education enter closed session as permitted by the Open Meetings Act under Section 8(h) to consider a written legal opinion protected by attorney-client privilege and exempt from disclosure by state statute.

5.4. Return Open Meeting **(Action)**

A motion is required to move from closed session and return to Open Meeting. Is there a motion?

6. Approval of the Selection of Allen Law Group to Conduct an Employee Investigation **(Action)**

The Board will consider approval of Allen Law Group to conduct an employee investigation.

7. Board Comments

8. Adjournment

Board President