

**HARPER CREEK COMMUNITY SCHOOLS**  
**EDUCATE • EMPOWER • EQUIP.**  
**Students for Life**

**BOARD OF EDUCATION AGENDA**

Monday, February 12, 2024

7:00 PM –Meeting

Harper Creek Administration Building  
7454 B Drive North, Battle Creek, MI 49014

<https://youtube.com/live/eqerYZKAZYM?feature=share>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Communications
  - A. President's Remarks
  - B. Administration
  - C. Board Secretary
  - D. Student Board Members
- VI. Open Lunch Presentation
- VII. District Updates
  - A. Curriculum/ NWEA Report
  - B. Facility
  - C. Finance
  - D. Technology
- VIII. Comments Related to Agenda Item
- IX. Consent Agenda
  - A. Approve General Fund Checks, School Services Fund Checks (Food Service), and Student/School Activities Fund Checks, in accordance with the list discussed.
  - B. Approve the following meeting minutes:
    - 1. January 8, 2024, Special Meeting Minutes
    - 2. January 8, 2024, Regular Meeting Minutes
    - 3. January 22, 2024, Extracurricular Meeting Minutes
    - 4. January 22, 2024, Superintendent Evaluation Meeting Minutes
    - 5. February 8, 2024, Budget Committee Meeting Minutes
- X. Information and Discussion
  - A. School Safety Update
  - B. Ballot Proposition Language
  - C. International Travel Club Trip
  - D. Bridge Building Overnight Trip
  - E. School of Choice – Fall 2024
  - F. Michigan Association of School Boards 2024 Election

- G. Alma Mater
- H. Maintenance Contract Ratification
- XI. Comments from the Audience
- XII. Action
  - A. Ballot Proposition Language
  - B. International Travel Club Trip
  - C. Bridge Building Overnight Trip
  - D. School of Choice – Fall 2024
  - E. Revised 2023-2024 Budget
  - F. Michigan Association of School Boards 2024 Election
  - G. Alma Mater
  - H. Turf Project
  - I. Maintenance Contract Ratification
- XIII. Items for the Next Meeting
- XIV. Adjournment

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 on the agenda.