HARPER CREEK COMMUNITY SCHOOLS

EDUCATE • EMPOWER • EQUIP Students for Life

BOARD OF EDUCATION AGENDA

6:00 PM – August 12, 2024, Meeting Harper Creek Administration Building 7454 B Drive North, Battle Creek, MI 49014

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- I. Call to Order
- II. Pledge of Allegiance
- III. Appoint Board Secretary
- IV. Roll Call
- V. Welcome Student Board Representatives
- VI. Review and Approval of Agenda
- VII. Communications
 - A. President's Remarks
 - B. Administration
 - C. Board Secretary
 - 1. MASB Delegate Assembly Representative

VIII. District Updates

- A. Curriculum
- B. Facility
- C. Finance
- D. Technology
- IX. Comments Related to Agenda Items
- X. 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.
 - A. Approve the General Fund checks, School Services Fund checks (Food Service), and Student/School Activities Fund Checks, in accordance with the list discussed.

- 1. Approve July 8, 2024, Regular Board of Education Meeting Minutes
- 2. Approe July 29, 2024, Policy Committee Meeting Minutes
- 3. Approve August 8, 2024, Budget Committee Meeting Minutes
- XI. Information and Discussion
 - A. School Safety
 - 1. EOP Proposal Revisions
 - 2. Emergency Management Guides Revision
 - 3. Emergency Response Guides
 - B. New Hires
 - C. Thrun Policy Updates
- XII. Comments From the Audience
- XIII. ACTION
 - A. Emergency Operations Plan Consultant
 - B. New Hires
 - C. MASB Delegate Assembly Representative
 - D. Thrun Policy Updates
- XIV. Items for the Next Meeting
- XV. 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.