

HARPER CREEK COMMUNITY SCHOOLS

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Students for Life

BOARD OF EDUCATION AGENDA

Monday, January 13, 2025

6:00 PM –Meeting

Harper Creek Administration Building

7454 B Drive North, Battle Creek, MI 49014

<https://youtube.com/live/4wpKb76HBHk?feature=share>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Ceremonial Oath of Office
- VI. Organizational Meeting
 - A. Election of Officers
 - B. Board Committees
 - C. Annual Authorizations
- VII. ACTION: Annual Authorizations
- VIII. Communications
 - A. President's Remarks
 - B. Administration
 - C. Board Secretary
 - D. Student Board Member Report
- IX. District Updates
 - A. Curriculum
 - B. Facility
 - C. Finance
 - D. Technology
- X. Comments Related to Agenda Items
- XI. Consent Agenda - All items on this consent agenda were previously considered by the Harper Creek Board of Education, recommended by the 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. Approves December 9, 2024, Regular Board of Education Meeting Minutes
 - 2. Approves December 9, 2024, Closed Session Meeting Minutes
 - 3. Approves January 9, 2025, Budget Committee Meeting Minutes
- XII. Information and Discussion
 - A. School Safety Update

- B. High School Scheduling Update
- C. MASB Update
- D. Strategic Plan Update
- E. Summer Tax Levy Resolution
- F. Donation
- G. AP Lit. Chicago Trip

XIII. Comments From the Audience

XIV. ACTION

- A. Summer Tax Levy Resolution
- B. Donation
- C. Ap Lit. Chicago Trip

XV. Items for the Next Meeting

XVI. 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.