

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

BOARD OF EDUCATION AGENDA

6:00 PM – Monday, July 8, 2024, Meeting
Harper Creek Administration Building
7454 B Drive North, Battle Creek, MI 49014

<https://youtube.com/live/TMvMGZOIK-M?feature=share>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Men’s Track State Champion Presentation
 - A. Representative Sarah Lightner
 - B. Board of Education
- VI. Reproductive Health Revised Curriculum Public Hearing (Audience may ask questions during the hearing)
- VII. Communications
 - A. President's Remarks
 - B. Administration
 - C. Board Secretary
- 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.

- B. Approve the Fiscal Year Authorizations:
 - 1. Authorize the signature of the Superintendent or his designee, for all forms, reports, and applications for Local, State, and Federal Grants and related programs including Public Employment Program, Vo-Tech, and others that are appropriate for the general operation of the district during the 2024-2025 fiscal year.
- C. Authorize the district to retain the services of SET/SEG for Workers' Compensation Insurance and FAR Management for the handling of claims for unemployment compensation for the fiscal year beginning July 1, 2024, and ending June 30, 2025.
- D. Approve the following meeting minutes as reviewed:
 - 1. Approves June 10, 2024, Budget Committee Meeting Minutes
 - 2. Approves June 10, 2024, Regular Meeting Minutes
 - 3. Approves June 10, 2024, Closed Session Meeting Minutes
 - 4. Approves June 24, 2024, Budget Hearing Meeting Minutes
 - 5. Approves June 24, 2024, Superintendent Evaluation and Rater Training Workshop Meeting Minutes

XI. Information and Discussion

- A. School Safety
- B. School Bond Loan Revolving Fund Application
- C. Policy Updates – 5407 Instructional Program and Curriculum, 5707 School Wellness
- D. Course Catalogs
 - 1. High School
 - 2. Middle School
 - 3. Elementary School
 - 4. Michigan Virtual 2024-2025
 - 5. Acellus 2024-2025
- E. Student Handbook
- F. New Hires
- G. Reorganization of Committees - Committee Definitions
- H. Harper Creek Educational Support Professionals Association Contract Ratification

XII. Comments From the Audience

XIII. ACTION

- A. School Bond Loan Revolving Fund Application
- B. Policy Updates
- C. Course Catalogs
 - 1. High School
 - 2. Middle School
 - 3. Elementary School
 - 4. Michigan Virtual 2024-2025
 - 5. Acellus 2024-2025

- D. Student Handbook
- E. New Hires
- F. Reproductive Health Revised Curriculum Approval
- G. Reorganization of Committees -Committee Definitions
- H. Harper Creek Educational Support Professionals Association Contract
Ratification

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.

