## HARPER CREEK COMMUNITY SCHOOLS

**EDUCATE • EMPOWER • EQUIP Students for Life** 

## **BOARD OF EDUCATION AGENDA**

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

https://www.youtube.com/live/FiZ2D3YEoyY

- 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. MASB Conference Update
- VI. Presentations
  - A. Grow Your Own Graduates
- VII. District Updates
  - A. Curriculum
  - B. Facility
  - C. Finance
  - D. Technology
- VIII. Comments Related to Agenda Items
- IX. 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. Approve November 10, 2025, Board of Education Meeting Minutes
    - 2. Approve November 10, 2025, Closed Session Meeting Minutes
    - 3. Approve November 24, 2025, Special Meeting Minutes
    - 4. Approve November 24, 2025, Closed Session Meeting Minutes
    - 5. Approve December 4, 2025, Budget Committee Meeting Minutes
- X. Information and Discussion
  - A. School Safety
  - B. Strategic Plan

- C. Bus Fleet
- D. Superintendent Evaluation
- E. Curriculum Course Proposal
- F. CASB Nomination
- G. Elementary Ovens
- XI. Comments From the Audience
- XII. ACTION
  - A. Elementary Ovens
- 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.