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

BOARD OF EDUCATION AGENDA

6:00 PM – Monday, July 14, 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. Roll Call
- IV. Review and Approval of Agenda
- V. Communications
 - A. President's Remarks
 - B. Administration
 - C. Board Secretary
- VI. District Updates
 - A. Curriculum
 - B. Facility
 - C. Finance
 - D. Technology
- VII. Comments Related to Agenda Items
- VIII. 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 2025-2026 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, 2025, and ending June 30, 2026.

- D. Approve the following meeting minutes as reviewed:
 - 1. Approves June 23, 2025, Public Budget Hearing Meeting Minutes
 - 2. Approves June 23, 2025, Public Hearing Naming of Facilities Meeting Minutes
 - 3. Approves June 23, 2025, Special Meeting Minutes
- IX. Information and Discussion
 - A. School Safety
 - B. Strategic Plan Update
 - C. MHSAA Hockey Co-op
 - D. School Bond Loan Revolving Fund Application
 - E. Student Handbook
 - F. Facility Naming Request
 - G. New Hires
- X. Closed Session Negotiations Section 8(c) Collective Bargaining
 - A. HCEA Teacher Contract Tentative Agreement
 - B. Secretary Contract Tentative Agreement
- XI. Comments from the Audience
- XII. ACTION
 - A. MHSAA Hockey Co-op
 - B. School Bond Loan Revolving Fund Application
 - C. New Hires
 - D. HCEA Teacher Contract Ratification
 - E. Secretary 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.