

# HARPER CREEK COMMUNITY SCHOOLS

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**Students for Life**

## BOARD OF EDUCATION AGENDA

Monday, March 8, 2021

7:00 PM - Regular Meeting

Harper Creek Administration Building

7454 B Drive North

Battle Creek, MI 49014

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This meeting will be held electronically via Zoom due to State or CDC recommendations or mandates due to the Covid-19 pandemic. The meeting will be held via Zoom

at <https://us02web.zoom.us/j/85711902038?pwd=RVBwSjBVektKZXJ4NVVNYKzNIMElaUT09>

All are welcome to attend. Board members may be reached at [hcboe@harpercreek.net](mailto:hcboe@harpercreek.net).

The Harper Creek Board of Education will provide opportunities for public comment twice during the Monday, March 8, 2021 meeting. When public comment time announced those who wish to speak should click the *raise hand* icon to participate, or submit comments via google form. Google form public comments open at noon on March 8.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Sharon Zebell, Secretary to the Superintendent, at 269.441.6555 for voice and TDD calls at least one week prior to the meeting, or as soon as possible.

- 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. Student Board Members
- VI. Proposed High School Mural Presentation
- VII. District Updates
  - A. Curriculum
  - B. Facility
  - C. Finance
  - D. Technology
- VIII. Comments Related to Agenda Items
- IX. School Year Update/Extended Continuity of Learning (ECOL) Plan
- X. ACTION - ECOL Plan
- XI. 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 Meeting Minutes:
    - February 8, 2021

- February 21, 2021
- XII. Information and Discussion
  - A. District Wellness Committee Update
  - B. Chartwells Contract Renewal
  - C. School of Choice
  - D. 2021-2022 ISD Budget
  - E. Open Meetings Resolution
  - F. Harper Creek Educational Foundation (HCEF) Update
  - G. Payment in Lieu of Taxes (PILT) Update
  - H. Equity Discussion
- XIII. Comments From the Audience
- XIV. ACTION
  - A. Chartwells Contract Renewal
  - B. School of Choice
  - C. Policy 8510 - Wellness
  - D. MDE Triennial Wellness Assessment
  - E. 2021-2022 ISD Budget
  - F. Open Meetings Resolution
  - G. High School Mural
- 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.