

Regular Meeting
Monday, April 10, 2023 7:00 PM

Harper Creek Administration Building
7454 B Drive North
Battle Creek, MI 49014

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Review and Approval of Agenda
- V. Communications
 - V.A. President's Remarks
 - V.B. Administration
 - V.C. Board Secretary
 - V.D. Student Board Members
- VI. Bridge Building Student Presentation
- VII. District Updates
 - VII.A. Curriculum
 - VII.B. Facility
 - VII.C. Finance
 - VII.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 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.
 - IX.A. Approve the General Fund checks, School Services Fund checks (Food Service), and Student/School Activities Fund Checks, in accordance with the list discussed.
 - IX.B. Approve the March 23, 2023 Achievement Committee Meeting Minutes
 - IX.C. Approves the March 13, 2023 Regular Board of Education Meeting Minutes
 - IX.D. Approves the April 3, Student Due Process Hearing Closed Meeting Minutes
 - IX.E. Approves the April 6, 2023 Budget Meeting Minutes

X. Information and Discussion

X.A. School Safety

X.B. Budget Committee

X.C. Line of Credit - 2.0 % last year - 2.85 % this year

X.D. Thrun Policy Updates

X.E. Lift Bus Purchase

X.F. Chartwells Contract Renewal

X.G. Student Discipline Processes

X.H. Extracurricular Committee

XI. Comments From the Audience

XII. ACTION

XII.A. Line Credit with a rate of 2.85% this year.

XII.B. Thrun Policy Updates

XII.C. Lift Bus Purchase

XII.D. Chartwells Contract Renewal

XIII. Items for the Next Meeting

XIV. Adjournment