

Regular Meeting
Monday, August 12, 2024 6:00 PM

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

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Appoint Board Secretary
- IV. Roll Call
- V. Welcome Student Board Representatives
- VI. Review and Approval of Agenda
- VII. Communications
 - VII.A. President's Remarks
 - VII.B. Administration
 - VII.C. Board Secretary
 - VII.C.1. MASB Delegate Assembly Representative
 - VII.D. Student Board Members
- VIII. District Updates
 - VIII.A. Curriculum
 - VIII.B. Facility
 - VIII.C. Finance
 - VIII.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.
 - X.A. Approve the General Fund checks, School Services Fund checks (Food Service), and Student/School Activities Fund Checks, in accordance with the list discussed.
 - X.B. Approve July 8, 2024, Regular Board of Education Meeting Minutes
 - X.C. Approve July 29, 2024, Policy Committee Meeting Minutes

X.D. Approve August 8, 2024, Budget Committee Meeting Minutes

XI. Information and Discussion

XI.A. School Safety

XI.B. New Hires

XI.C. Thrun Policy Updates

XII. Comments From the Audience

XIII. ACTION

XIII.A. Emergency Operations Plan Consultant

XIII.B. New Hires

XIII.C. MASB Delegate Assembly Representative

XIII.D. Thrun Policy Updates

XIV. Items for the Next Meeting

XV. Adjournment