



**Tuesday, December 5, 2023 - 5:30 PM**

**Special Board Meeting  
High School Media Center  
8299 Pennfield Road  
Battle Creek, MI 49017**

**"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 in the agenda."**

**1. Call Meeting to Order**

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 in the agenda.

**2. Pledge of Allegiance**

Board President

The Board of Education will lead the Pledge of Allegiance.

**3. Roll Call**

Board President

The Board Secretary will administer roll call to establish that a quorum of the Board is present and to determine which Board members are present at the start of the meeting.

**4. Agenda Changes**

**5. Public Comments - Participants are asked to keep comments to three (3) minutes.**

Please notify the superintendent in writing at least two business days before the scheduled meetings of the Board of Education if you wish to address the Board but do not speak English, or if you have a handicap or disability that may prevent you from speaking to the Board. At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. Per Board Policy #0167.3 each statement made by a participant shall be limited to three (3) minutes. This is the only opportunity for public comment. The Board President may add a second comment if there are more than 20 community members seeking to speak.

The Board requests that, if you wish to speak, you provide us with your name, address, and affiliation with the district. Please limit your comment to three minutes. Comments should not be directed at individuals on the board, rather to the board as a whole. This is a meeting of the Board of Education being held in public. Board members will not respond to public comment but you may request a formal response for a later time.

6. Consent Agenda (**Action**)

6.1. Approval of the Agenda

7. Items for Approval or Discussion (**Discussion and/or Action**)

Board President

7.1. Planning for Upcoming Organizational Meeting in January (**Discussion**)

The Board will have the opportunity to preview the agenda and provide input for the organizational meeting coming up in January.

7.2. Review completed Design and Development of North Penn Addition (**Discussion**)

Superintendent Lemmer will share the design from King Scott Architects and budget from Triangle, for board approval so that we can proceed with going to bid.

7.3. Provide input into a stakeholder survey regarding the financial feasibility study (**Discussion**)

The Board will have the opportunity to provide input into a stakeholder survey that Superintendent Lemmer plans to launch to gather perception data about the value placed on various programming offerings and options throughout the district to provide additional data regarding the financial feasibility study and-strategic plan to help the board with making data-informed decisions.

7.4. Approval of Design and Development of addition at North Penn Elementary (**Action**)

Superintendent Lemmer recommends that the Board approve the six-classroom addition at North Penn Elementary. Is there any discussion?

8. Board Comments

Board President

9. Adjournment

Board President