**Document 1**

**Agenda**

**Battle Creek Area Learning Center**

**Board of Education Meeting**

**Calhoun Community High School**

**765 Upton Avenue**

**Springfield, MI 49037**

Regular Meeting Agenda

Tuesday, January 19, 2020 ~ 5:30p.m.

Note the date change
Call to Order – Roll Call— Rhonda Ostrander-Cook, Board Chairperson

Meeting will be held in CCHS office and remotely via Zoom.

Tim Allard is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting [https://zoom.us/j/96172083744?pwd=R3FXL09TU0hMZDViNUFhTEpZWmlXUT09](https://www.google.com/url?q=https://zoom.us/j/96172083744?pwd%3DR3FXL09TU0hMZDViNUFhTEpZWmlXUT09&sa=D&source=calendar&ust=1608396315050000&usg=AOvVaw0KH7r2fO3KvldGvQXGjqP5)

Meeting ID: 961 7208 3744 Passcode: 7ARwZY

Public Comments on agenda items

1. **Introduction of guests: If ANY**
2. Approval of *Regular Meeting Agenda*; (Consideration of Additions and/or Deletions) Attachment 1

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Support By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes: \_\_\_\_ Nays \_\_\_\_

1. Swear in board member elect, Tim Reese (Oath of Office and Acceptance of Office Attachment 2a & 2b
2. Approval of the minutes of the **Regular Board Meeting** held on December 8, 2020 Attachment 3

Motion By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Support By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes: \_\_\_\_ Nays \_\_\_\_

1. Extended Learning Plan Covid 19 Preparedness Plan MONTHLY TRANSPARENCY REPORT Attachment 4A, 4B, 4C
2. Budget Revision (1st revision of the 2020-2021 fiscal year) Attachment 5a, 5b, & 5c
3. Annual Planning Document Attachment 6
4. Enrollment and losses Attachment 7

**Reports**

1. Superintendent’s Report Attachment 8
2. Bay Mills Report if needed Tim Morris or Les Albert
3. Financial Report ~ Attachments 9
4. Superintendent Search ~ Committee Update
5. Board Member and Staff Commentary
6. Public Comments
7. Adjourn--Next Meeting- January 12, 2021 at 5:30p.m. 765 Upton, Ave. Springfield, MI 49037

**Notes:**