



**BENTON HARBOR AREA SCHOOLS  
BOARD OF EDUCATION  
AGENDA**

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**REGULAR MEETING OF THE CEO**

**October 9, 2018      6:30 PM**  
**Benton Harbor High School - Student Commons**  
**870 Colfax, Benton Harbor, MI 49022**

**“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business.**

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| <p><b>I. Superintendent/CEO shall call meeting to order</b></p> <ul style="list-style-type: none"><li>A. Pledge of Allegiance</li><li>B. Public Comment Minutes</li></ul>   | <p><b>Dr Robert Herrera</b></p>   |
| <p><b>II. District Updates</b></p> <ul style="list-style-type: none"><li>● CFO Update<br/><i>Budget, Transportation, Sinking Fund</i></li><li>● Human Resources<br/><i>General Update</i></li><li>● Technology Update<br/><i>Student Devices, DEC, Hull, MLK, ACA, BHHS, Dream</i></li><li>● State and Federal Programming<br/><i>District Safety, Assessments, Behavior Supports, State &amp; Federal Programs</i></li><li>● COO Update<br/><i>ACA Chimney, BHHS Energy Program, City BH Fire Inspections, Cafeteria Tables</i></li><li>● Curriculum and Instruction Update<br/><i>General Update</i></li><li>● Special Education Update<br/><i>General Update</i></li></ul> | <p><b>Dr. Robert Herrera</b></p> <p><a href="#"><u>October Updates</u></a></p>  |
| <p><b>III Discussion Items</b></p> <ul style="list-style-type: none"><li>A. Code of Conduct (Tracy Spaulding)</li><li>B. Student Enrollment (Dr. Herrera)</li><li>C. Fire Panels (Troy Boone)</li><li>D. Fire Extinguishers (Troy Boone)</li><li>E. Material Safety Data Sheets (Troy Boone)</li></ul>  | <p><b>Dr. Robert Herrera</b></p> <p>Discussion Item 3</p> <p>Discussion Item 4</p> <p><a href="#"><u>Fire Inspection Reports</u></a></p> <p><a href="#"><u>MSDS</u></a></p> |
| <p><b>III. Superintendent/CEO Action Items</b></p> <ul style="list-style-type: none"><li>A. Approval of Consent Agenda</li></ul>  | <p><b>Dr. Robert Herrera</b></p>  |

- 1) Receive the General Fund Summary of Vendor Payments for the month ending September 30, 2018 in the amount of \$1,683,962.86.
- 2) Receive the 2007 Capital Projects Receipts and Expenditures Report through September 30, 2018.
- 3) Receive the 2017 Capital Projects Receipts and Expenditures Report through September 30, 2018.
- 4) Approve the General Fund, Food Service Fund, and Capital Projects Funds Bills Payable in the amount of \$1,763,259.07. [Consent Agenda Documents](#)

- B. BHHS Annual College Tour (Patricia Richardson)
- C. Hull Boiler Project (Todd Mora/Troy Boone)
- D. Approve New Hires/Resignations (Kayla Connor)
- E. VSS Security Proposal (Dr. Herrera)
- F. SRO Proposal (Dr. Herrera)

[Executive Summary 1](#)

[Executive Summary 2](#)

[Executive Summary 3](#)

Documents to follow

Documents to follow

**IV. Superintendent/CEO Announcements**

**V. Adjournment**