

# COLDWATER COMMUNITY SCHOOLS

## ADMINISTRATIVE SERVICE CENTER

401 SAUK RIVER DRIVE  
COLDWATER, MICHIGAN 49036

*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 agenda Item V, "Visitors, Delegations & Communications".*

## OUR MISSION STATEMENT

Coldwater Community Schools provides a supportive and challenging learning environment where every student is prepared to succeed in a global community.



**Making a world of difference for our students.....  
every student - every way - every day**

Edward C. Lake, Jr. – President  
Nicholas Krzeminski – Vice President  
Jeffrey Holbrook – Treasurer  
Clair Dean – Secretary

Ronald Lanford – Trustee  
Steven Rutz – Trustee  
Kate Frederick – Trustee

Terry A. Whelan, Superintendent  
Chief Financial Officer

### BOARD OF EDUCATION

July 6, 2020

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6:00 PM

**ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION AGENDA**

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\*Regular Organizational Meeting for Financial Matters and Any Other Business Deemed Necessary\*

## AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE TO THE FLAG**
- III. **ROLL CALL FOR ATTENDANCE**
- IV. **REQUEST FOR PUBLIC PARTICIPATION FORMS**
- V. **VISITORS, DELEGATIONS AND COMMUNICATIONS:** This portion of the agenda is for public participation and information. Some questions from our visitors may require research; thus, no answer may be available at this moment. In this case, the Board will usually take the question under advisement.
- VI. **APPOINTMENT OF EXECUTIVE SECRETARY OF THE BOARD**
- VII. **APPOINTMENT OF EXECUTIVE TREASURER OF THE BOARD**
- VIII. **DESIGNATION OF DEPOSITORIES RESOLUTION (roll call vote)**
- IX. **RESOLUTION AUTHORIZING SIGNATURE(S) OF THE PERSON(S) REQUIRED TO SIGN CHECKS (roll call vote)**
- X. **RESOLUTION PROVIDING FOR THE HOLDING OF REGULAR MEETINGS WITH CALENDAR OF MEETINGS & SERVICE OF NOTICE OF SPECIAL MEETINGS (roll call vote)**
- XI. **PUBLIC AND CLOSED MEETINGS OF THE BOARD OF EDUCATION**
- XII. **APPOINTMENT OF LEGAL REPRESENTATION**
- XIII. **APPROVAL OF MINUTES:  
BUDGET HEARING/SPECIAL MEETING MINUTES 6-29-2020**
- XIV. **CONSENT AGENDA**
  1. Personnel Recommendations
- XV. **DISCUSSION ITEMS**
- XVI. **ANNOUNCEMENTS & COMMENTS**
  1. The next regular meeting of the Board of Education will be held as determined during this meeting.
  2. **ADJOURNMENT**