

COLDWATER COMMUNITY SCHOOLS

ADMINISTRATION 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**

Dr. Edward C. Lake, Jr. - President
Nicholas Krzeminski, Vice President
Jeff Holbrook, Treasurer
Clair Dean, Secretary

Dr. Ronald Lanford, Trustee
Steve Rutz, Trustee
Dr. Katherine Frederick, Trustee

Terry Ann Whelan, Superintendent/CFO

**BOARD OF EDUCATION
OCTOBER 26, 2020**

**REGULAR MEETING AGENDA
6:00 P.M.**

COLDWATER COMMUNITY SCHOOLS

OCTOBER 26, 2020

REGULAR MEETING

6:00 P.M.

AGENDA

- I CALL TO ORDER**
- II PLEDGE TO THE FLAG**
- III ROLL CALL FOR ATTENDANCE**
- IV NICE JOB NOTICES**
- V PRINCIPAL APPRECIATION RECOGNITION**
 - 1. Michigan Principals Month – Governor Whitmer’s Proclamation
- VI HUNGERFORD NICHOLS 2019-2020 FISCAL YEAR AUDIT PRESENTATION**
REQUEST FOR PUBLIC PARTICIPATION FORMS
- VII 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.
- VIII APPROVAL OF MINUTES:**
September 28, 2020 Regular Meeting Minutes
- IX APPROVAL OF AGENDA ADDITIONS/DELETIONS**
- X CONSENT AGENDA**
 - 1. Communications
 - 2. Personnel Recommendations
 - 3. Approval of September Accounts for Payment as Submitted
 - 4. Acceptance and Approval of Gifts presented by Member Dean
- XI REPORTS, PRESENTATIONS, & RECOMMENDATIONS**
 - 1. Building Reports
 - 2. Board Committee Reports
 - 3. Superintendent’s Report
- XII DISCUSSION ITEMS**
- XIII ACTION ITEMS**
 - 1. Request for Approval and Acceptance of 2019-2020 Fiscal Year Audit – Roll Call Vote
 - 2. Second Reading and Adoption of New and Revised Policies – Roll Call Vote
 - 3. Recommendation to Approve Coldwater Community Schools 2020-2021 Extended Covid-19 Learning Plan
 - 4. Request for Approval of 2020-2021 District and School Approval Plans
- XIV ANNOUNCEMENTS & COMMENTS**
 - 1. The next scheduled regular meeting of the Board of Education will be held on Monday, November 23, 2020 at six o’clock in the evening at the Administration Service Center located at 401 Sauk River Drive in Coldwater.
- XV ADJOURNMENT**