

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
DECEMBER 2, 2020**

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

COLDWATER COMMUNITY SCHOOLS

DECEMBER 2, 2020

SPECIAL MEETING

6:00 P.M.

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 APPROVAL OF MINUTES:

November 23, 2020 Regular Meeting Minutes

VII APPROVAL OF AGENDA ADDITIONS/DELETIONS

VIII CONSENT AGENDA

1. Communications

IX DISCUSSION ITEMS

X ACTION ITEMS

1. Request to Approve Furniture Bids for New 4/5 Building – Roll Call Vote
2. Recommendation to Approve Coldwater Education Association (CEA) 2018-2021 Contract Agreement (wages and benefits amendments for the 2020-2021 fiscal year) – Roll Call Vote
3. Recommendation to Grant Pay Adjustment to All Non-CESPA Members for 2020-2021 – Roll Call Vote
4. Recommendation to Approve Coldwater Education Support Personnel Association (CESPA) 2018-2021 Contract Agreement (wages and benefits amendments for the 2020-2021 fiscal year) – Roll Call Vote
5. Recommendation to Approve Administrators Contracts for 2020-2021 – Roll Call Vote
6. Recommendation to Amend the Superintendent/CFO Employment Contract – Roll Call Vote

XI ANNOUNCEMENTS & COMMENTS

1. The next scheduled regular meeting of the Board of Education will be held on Monday, December 14, 2020 at six o'clock in the evening via Zoom. A Zoom Meeting link will be made available on the district's website for the public.

XII ADJOURNMENT