

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**

Dr. Edward Lake, M.D., President
Nick Krzeminski, Vice President
Jeff Holbrook, Treasurer
Clair Dean, Secretary

Dr. Ronald Lanford, DVM, Trustee
Steve Rutz, Trustee
Dr. Katherine Frederick, Ph.D., Trustee

Terry Ann Whelan, Superintendent/Chief Financial Officer

BOARD OF EDUCATION

JANUARY 25, 2021

6:00 P.M.

REGULAR ORGANIZATIONAL
MEETING AGENDA

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**Regular Organizational Meeting
JANUARY 25, 2021**

AGENDA CONTINUED

- I CALL TO ORDER**
- II PLEDGE TO THE FLAG**
- III ROLL CALL FOR ATTENDANCE BY EXECUTIVE SECRETARY**
- IV APPOINTMENT OF TEMPORARY CHAIRPERSON (requires formal board action)**
- V APPOINTMENT OF TEMPORARY SECRETARY BY TEMPORARY CHAIRPERSON**
- VI REQUEST BY TEMPORARY CHAIRPERSON 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 AGENDA ADDITIONS/DELETIONS**
- IX ELECTION OF OFFICERS FOR 2021 CALENDAR YEAR (new officers take office immediately after open voting takes place)**
- X APPOINTMENT OF MASB LIAISON PERSON**
- XI 2021 BOARD COMPENSATION**
- XII APPOINTMENT OF 2021 BOARD ADVISORY COMMITTEES**
 - A. Budget & Financial (3 board members-includes Board Treasurer)
 - B. Personnel/Living Agreement (3 board members)
 - C. Building & Grounds (3 board members)
 - D. MASB Voting Delegate & Alternate (2 board members)
 - E. Policy (3 board members)
 - F. Athletic (3 board members)
 - G. District Improvement (3 board members)
- XIII BOARD MEMBER APPRECIATION RECOGNITION**
 - 1. Superintendent Whelan presents Governor Whitmer's Certificate of Proclamation – Local School Board Recognition Month
- IV BUILDING / PROGRAM HIGHLIGHTS:**
 - 1. Jefferson Elementary presents video on Seesaw
- XV APPROVAL OF MINUTES:**
 - 12-14-2020 Regular Meeting Minutes
- XVI CONSENT AGENDA**
 - 1. Communications
 - 2. Personnel Recommendations
 - 3. Approval and Acceptance of Gifts via Member Katheryn Frederick
 - 4. Approval of December Accounts for Payment and Financial Statements
- XVII REPORTS, PRESENTATIONS, & RECOMMENDATIONS**
 - 1. Board Committee Reports
 - 2. Superintendent's Report
 - 3. Building Reports for January

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Regular Organizational Meeting
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AGENDA CONTINUED

XVIII DISCUSSION ITEMS

XVIII ACTION ITEMS

1. Recommendation to Reconfirm the Coldwater Community Schools 2020-2021 Extended Covid-19 Learning Plan
2. Review and Acceptance of 2020-2021 District Annual Education Reports
3. Recommendation to Approve Resolution Authorizing the Issuance and Delegating the Sale of Coldwater Community Schools 2009 Refunding Bonds – Roll Call Vote
4. Recommendation to Not Accept the Closing Agreement with ORS on the 3% IRS Dispute – Roll Call Vote

XX ANNOUNCEMENTS & COMMENTS

1. The next scheduled regular meeting of the Board of Education will be held on Monday, February 22, 2021 at six o'clock in the evening via Zoom. A Zoom Meeting link will be available on the district's website for the public.

XXI ADJOURNMENT