

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
FEBRUARY 22, 2021**

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

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**Regular Meeting
FEBRUARY 22, 2021**

AGENDA CONTINUED

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 BUILDING / PROGRAM HIGHLIGHTS:

1. Max Larsen Elementary
2. Nice Job Notices

VII APPROVAL OF MINUTES:

1-25-2021 Regular Organizational Meeting Minutes

VIII CONSENT AGENDA

1. Communications
2. Personnel Recommendations
3. Approval and Acceptance of Gifts via Member Dean
4. Approval of January Accounts for Payment and Financial Statements

IX REPORTS, PRESENTATIONS, & RECOMMENDATIONS

1. Building Reports
2. Board Committee Reports
3. Superintendent/CFO Report

X DISCUSSION ITEMS

XI ACTION ITEMS

1. Recommendation to Reconfirm the Coldwater Community Schools 2020-2021 Extended Covid-19 Learning Plan
2. Recommendation to Amend and Approve 2020-21 Budgets – Roll Call Vote
3. Recommendation to Approve Resolution to Request Permission for School Boards to Meet in Person – Roll Call Vote
4. Recommendation to Accept the Closing Agreement with ORS on the 3% IRS Dispute – Roll Call Vote
5. Recommendation to Approve Purchase of a New District Wireless Network – Roll Call Vote
6. Request to Approve Contracting with Owen Ames Kimball for Pre-Bond Services – Roll Call Vote

XII ANNOUNCEMENTS & COMMENTS

1. The next scheduled regular meeting of the Board of Education will be held on Monday, March 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.

XIII ADJOURNMENT