

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

APRIL 26, 2021

6:00 P.M.

REGULAR MEETING

AGENDA

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Regular Meeting
APRIL 26, 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. Nice Job Notices – Superintendent Whelan
 - 2. Kids Club Childcare Center – Gracen Yates, Director
 - 3. Coldwater High School – Bill Milnes, Principal
- VII APPROVAL OF MINUTES:**

3-22-2021 Regular Meeting Minutes
- VIII APPROVAL OF AGENDA ADDITIONS OR DELETIONS**
- IX CONSENT AGENDA**
 - 1. Communications
 - 2. Personnel Recommendations
 - 3. Approval and Acceptance of Gifts via Member Holbrook
 - 4. Approval of March Accounts for Payment and Financial Statements
- X REPORTS, PRESENTATIONS, & RECOMMENDATIONS**
 - 1. Building Reports
 - 2. Board Committee Reports
 - 3. Superintendent/CFO Report
- XI DISCUSSION ITEMS**
- XII ACTION ITEMS**
 - 1. Recommendation to Reconfirm the Coldwater Community Schools 2020-2021 Extended Covid-19 Learning Plan
 - 2. Second Reading and Adoption of New and Revised Policies- Roll Call Vote
 - 3. Recommendation to Extend Administrators' Contracts – Roll Call Vote
 - 4. Request to Approve Additional Projects with 2018 Bond Funds – Roll Call Vote
 - 5. Request to Approve Contract with TowerPinkster for Architectural Services – Roll Call Vote
- XIII ANNOUNCEMENTS & COMMENTS**
 - 1. The next scheduled regular meeting of the Board of Education will be held on Monday, May 24, 2021 at six o'clock in the evening. Location to be determined and posted locally and on the district's website prior to the meeting.
- XIV. ADJOURNMENT**