

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 Lake, M.D., 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/CFO

**BOARD OF EDUCATION
JULY 12, 2021
6:00 P.M.**

**ANNUAL REGULAR ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
AGENDA**

FINANCIAL MATTERS AND ANY OTHER BUSINESS DEEMED NECESSARY

COLDWATER COMMUNITY SCHOOLS

JULY 12, 2021

REGULAR ORGANIZATIONAL 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 RECOMMENDATION TO FILL BOARD VACANCY – ROLL CALL VOTE**
- VII APPOINTMENT OF VICE PRESIDENT**
- VIII APPOINTMENT OF EXECUTIVE SECRETARY OF THE BOARD**
- IX APPOINTMENT OF EXECUTIVE TREASURER OF THE BOARD**
- X DESIGNATION OF DEPOSITORIES RESOLUTION (roll call vote)**
- XI RESOLUTION AUTHORIZING SIGNATURE(S) OF THE PERSON(S) REQUIRED TO SIGN CHECKS (roll call vote)**
- XII RESOLUTION PROVIDING FOR THE HOLDING OF REGULAR MEETINGS WITH CALENDAR OF MEETINGS AND SERVICE OF NOTICE OF SPECIAL MEETINGS (roll call vote)**
- XIII PUBLIC AND CLOSED MEETINGS OF THE BOARD OF EDUCATION**
- XIV APPOINTMENT OF LEGAL REPRESENTATION**
- XV APPROVAL OF MINUTES:
BUDGET HEARING/SPECIAL MEETING MINUTES 6-30-2021**
- XVI APPROVAL OF AGENDA ADDITIONS OR DELETIONS**
- XVII CONSENT AGENDA**
 - 1. Personnel Recommendations
- XVIII DISCUSSION ITEMS**
- XIX ACTION ITEMS**
 - 1. Recommendation to Approve “Contract for the Provision of School Resource Officer Services” for the 2021-2022 School Year – Roll Call Vote
 - 2. Recommendation to approve “Agreement for School Based Health Services” with ProMedica Coldwater Regional Health Center of Branch County – Roll Call Vote
- XX ANNOUNCEMENTS & COMMENTS**
 - 1. THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION WILL BE DETERMINED DURING THIS MEETING.
- XXI ADJOURNMENT**