

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
Jeff Holbrook, Vice President
Steve Rutz, Treasurer
Clair Dean, Secretary

Dr. Ronald Lanford, DVM, Trustee
Dr. Katherine Frederick, Ph.D., Trustee
Kristin Lyon-Welch, Trustee

Terry Ann Whelan, Superintendent/Chief Financial Officer

BOARD OF EDUCATION

OCTOBER 25, 2021

6:00 P.M.

REGULAR MEETING AGENDA

2
**Regular Meeting
October 25, 2021**

AGENDA CONTINUED

- I CALL TO ORDER**
- II PLEDGE TO THE FLAG**
- III ROLL CALL FOR ATTENDANCE**
- IV PRINCIPAL APPRECIATION RECOGNITION**
 - 1. Michigan Principals Month – Governor Whitmer’s Proclamation
- V 10 MINUTE RECESS FOR REFRESHMENTS**
- VI HUNGERFORD NICHOLS 2020-2021 FISCAL YEAR AUDIT PRESENTATION**
- VII BUILDING/PROGRAM HIGHLIGHTS**
 - 1. Legg Middle School – Julie Slusher and Adam Supianoski
- VIII REQUEST FOR PUBLIC PARTICIPATION FORMS**
- IX 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.
- X APPROVAL OF MINUTES:**
 - September 27, 2021 Regular Meeting Minutes
- XI APPROVAL OF AGENDA ADDITIONS/DELETIONS**
- XII CONSENT AGENDA**
 - 1. Communications
 - 2. Personnel Recommendations
 - 3. Approval of September Accounts for Payment and Financial Statements
 - 4. Acceptance and Approval of Gifts presented by Member Holbrook
- XIII REPORTS, PRESENTATIONS AND RECOMMENDATIONS**
 - 1. Building Reports
 - 2. Board Committee Reports
 - 3. Superintendent’s Report
- XIV DISCUSSION ITEMS**
- XV ACTION ITEMS**
 - 1. Request for Approval and Acceptance of 2020-2021 Fiscal Year Audit – Roll Call Vote
 - 2. First Reading of New and Revised Policies – Roll Call Vote
 - 3. Request for Approval of 2021-2022 District and School Approval Plans
- XVI ANNOUNCEMENTS AND COMMENTS**
 - 1. The next scheduled regular meeting of the Board of Education will be held on Monday, November 22, 2021 at six o’clock in the evening at the Administration Service Center located at 401 Sauk River Drive in Coldwater.
- XVII ADJOURNMENT**