

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
Clair Dean, Secretary

Dr. Ronald Lanford, DVM, Trustee
Dr. Kathryn Frederick, Ph.D., Trustee
Kristin Lyon-Welch, Trustee
Bob Steel, Trustee

Terry Ann Whelan, Superintendent/Chief Financial Officer

BOARD OF EDUCATION

DECEMBER 13, 2021

6:00 P.M.

REGULAR MEETING AGENDA

COLDWATER COMMUNITY SCHOOLS

DECEMBER 13, 2021

REGULAR 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. BUILDING / PROGRAM HIGHLIGHTS

K-5 Guided Reading

VII. APPROVAL OF MINUTES

November 29, 2021 Special Meeting Minutes

VIII. APPROVAL OF AGENDA ADDITIONS/DELETIONS

IX. CONSENT AGENDA

1. Communications
2. Personnel Recommendations
3. Recognition and Acceptance of Gifts presented by Member Ron Lanford
4. Approval of November Accounts for Payment and Financial Statements as Submitted

X. REPORTS, PRESENTATIONS AND RECOMMENDATIONS

1. Building Reports
2. Board Committee Reports
3. Superintendent's Report

XI. DISCUSSION ITEMS

XII. ACTION ITEMS

1. Recommendation to Participate in the 2021-2022 MSBO Bus Purchase Program
2. Recommendation to Purchase 10 New School Busses – Roll Call Vote
3. Recommendation to Purchase New Computers, Document Cameras, and Projectors - Roll Call Vote
4. Recommendation to Set 2022-2023 First Day of School and Holiday Breaks - Roll Call Vote

XIII. ANNOUNCEMENTS & COMMENTS

1. The next Organizational Meeting of the Board of Education will be held on Monday, January 24, 2022.