

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 C. Lake, Jr., President
Jeff Holbrook, Vice President
Clair Dean, Secretary

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

Terry Ann Whelan, Superintendent

**BOARD OF EDUCATION
JANUARY 17, 2022**

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

COLDWATER COMMUNITY SCHOOLS

**JANUARY 17, 2022
ORGANIZATIONAL MEETING
6:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE TO THE FLAG**
- III. ROLL CALL FOR ATTENDANCE**
- IV. APPOINTMENT OF TEMPORARY CHAIRPERSON (requires formal board action)**
- V. APPOINTMENT OF TEMPORARY SECRETARY BY TEMPORARY CHAIRPERSON**
- VI. REQUEST BY TEMPORARY CHAIRPERSON FOR PUBLIC PARTICIPATION FORMS**
- VII. 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.
- VIII. APPROVAL OF AGENDA ADDITIONS/DELETIONS**
- IX. ELECTION OF OFFICERS FOR 2022 CALENDAR YEAR (new officers take office immediately after open voting takes place)**
- X. APPOINTMENT OF MASB LIAISON PERSON**
- XI. 2022 BOARD COMPENSATION**
- XII. APPOINTMENT OF 2022 BOARD ADVISORY COMMITTEES**
 - A. Budget & Financial (3 board members-includes Board Treasurer)
 - B. Personnel/Living Agreement (3 board members)
 - C. Building & Grounds (3 board members)
 - D. MASB Voting Delegate & Alternate (2 board members)
 - E. Policy (3 board members)
 - F. Athletic (3 board members)
 - G. District Improvement (3 board members)
- XIII. BOARD MEMBER APPRECIATION RECOGNITION**
 1. Superintendent Whelan presents Governor Whitmer's Certificate of Proclamation – Local School Board Recognition Month
- XIV. BUILDING / PROGRAM HIGHLIGHTS**
- XV. APPROVAL OF MINUTES**

1-3-2022 Special Meeting Minutes
- XVI. CONSENT AGENDA**
 1. Communications
 2. Personnel Recommendations
 3. Recognition and Acceptance of Gifts presented by Member Frederick
 4. Approval of December Accounts for Payment and Financial Statements as Submitted
- XVII. REPORTS, PRESENTATIONS AND RECOMMENDATIONS**
 1. Building Reports
 2. Board Committee Reports
 3. Superintendent's Report

XVIII. DISCUSSION ITEMS

XIX. ACTION ITEMS

1. Recommendation to Purchase Computer Monitors – Roll Call Vote
2. Recommendation to Approve Overnight Trip for the Bowling & Gymnastics Teams

XX. ANNOUNCEMENTS & COMMENTS

1. A Special Meeting of the Board of Education will be held on Monday, February 7, 2022 at six o'clock in the evening at the Administrative Service Center.
2. The next scheduled regular meeting of the Board of Education will be held on Monday, February 28, 2022 at six o'clock in the evening at the Administrative Service Center.

XXI. REQUEST TO CONDUCT EXECUTIVE SESSION PURSUANT TO 15.268 SECTION 8(d) FOR THE PURPOSE OF CONSIDERING THE PURCHASE OR LEASE OF REAL PROPERTY – ROLL CALL VOTE

XXII. ADJOURNMENT