

# 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**

Edward Lake, M.D., President  
Jeff Holbrook, Vice President  
Ronald Lanford, DVM, Treasurer  
Clair Dean, Secretary

Kathryn Frederick, Ph.D., Trustee  
Kristin Lyon-Welch, Trustee  
Bob Steel, Trustee

Terry Ann Whelan, Superintendent/Chief Financial Officer

### BOARD OF EDUCATION

July 11, 2022

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6:00 P.M.

REGULAR ORGANIZATIONAL MEETING AGENDA

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**COLDWATER COMMUNITY SCHOOLS**

**July 11, 2022**

**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. APPOINTMENT OF EXECUTIVE SECRETARY OF THE BOARD**
- VII. APPOINTMENT OF EXECUTIVE TREASURER OF THE BOARD**
- VIII. DESIGNATION OF DEPOSITORIES RESOLUTION – Roll Call Vote**
- IX. RESOLUTION AUTHORIZING SIGNATURE(S) OF THE PERSON(S) REQUIRED TO SIGN CHECKS**
- X. RESOLUTION PROVIDING FOR THE HOLDING OF REGULAR MEETINGS WITH CALENDAR OF MEETINGS AND SERVICE OF NOTICE OF SPECIAL MEETINGS – Roll Call Vote**
- XI. PUBLIC AND CLOSED MEETINGS OF THE BOARD OF EDUCATION**
- XII. APPOINTMENT OF LEGAL REPRESENTATION**
- XIII. APPROVAL OF MINUTES**
- XIV. APPROVAL OF AGENDA/ADDITIONS OR DELETIONS**
- XV. CONSENT AGENDA**
  1. Personnel Recommendations
- XVI. DISCUSSION ITEMS**
- XVII. ACTION ITEMS**
  1. Recommendation to Approve Purchase of Classroom Furniture – Roll Call Vote
  2. Recommendation to Approve Contract with Parkview Sports Medicine Summer 2022 Training  
– Roll Call Vote
- XVIII. ANNOUNCEMENTS & COMMENTS**
- XIX. ADJOURNMENT**