

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

AUGUST 22, 2022

6:00 P.M.

REGULAR MEETING AGENDA

COLDWATER COMMUNITY SCHOOLS

August 22, 2022
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. APPROVAL OF MINUTES

July 11, 2022 – Regular Organizational Meeting Minutes

VII. APPROVAL OF AGENDA ADDITIONS/DELETIONS

VIII. CONSENT AGENDA

1. Communications
2. Personnel Recommendations
3. Acceptance and Approval of Gifts by Member Lanford
4. Approval of June and July Accounts for Payment as Submitted

IX. REPORTS, PRESENTATIONS, AND RECOMMENDATIONS

1. Building Reports
 - Legg Middle School
 - Chartwells Food Services
2. Board Committee Reports
3. Superintendent's Report

X. DISCUSSION ITEMS

XI. ACTION ITEMS

1. Recommendation to Approve Coldwater Education Support Personnel Association (CESPA) 2022-2023 Salary & Insurance Adjustments – Roll Call Vote
2. Recommendation to Approve Coldwater Schools' Transportation Department 2022-2023 Salary & Insurance Adjustments – Roll Call Vote
3. Recommendation to Approve 2022-2023 Individual Employment Contracts – Roll Call Vote
4. Request to Consider Approval of a One-Year Contract Extension for Food Service Management
5. Recommendation to Appoint Independent Financial Auditor For Fiscal Years 2022-2023, 2023-2024, and 2024-2025 – Roll Call Vote

6. Recommendation to Approve a (3) Year Master Service Agreement with Navigate 360 – Roll Call Vote
7. Request to Approve Contract with Parkview Sports Medicine – Roll Call Vote

XII. ANNOUNCEMENTS & COMMENTS

1. The next scheduled Regular Meeting of the Board of Education will be held on Monday, September 26, 2022, at six o'clock in the evening at the Administrative Service Center located at 401 Sauk River Drive in Coldwater.

XIII. ADJOURNMENT