

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
Ronald Lanford, DVM, Treasurer
Clair Dean, Secretary

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

Terry Ann Whelan, Superintendent/Chief Financial Officer

BOARD OF EDUCATION
DECEMBER 12, 2022

6:00 P.M.
REGULAR MEETING AGENDA

2
**Regular Meeting
December 12, 2022**

AGENDA CONTINUED

I CALL TO ORDER

II PLEDGE TO THE FLAG

III ROLL CALL FOR ATTENDANCE

IV PRESENTATIONS AND BUILDING/PROGRAM HIGHLIGHTS

- Hungerford Nichols – CCS Fiscal Year Audit – Formal Presentation

V REQUEST FOR PUBLIC PARTICIPATION FORMS

VI 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.

VII APPROVAL OF MINUTES:

- November 21, 2022 - Regular Meeting Minutes

VIII APPROVAL OF AGENDA ADDITIONS/DELETIONS

IX CONSENT AGENDA

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

X REPORTS, PRESENTATIONS, & RECOMMENDATIONS

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

XI DISCUSSION ITEMS

XII ACTION ITEMS

XIII ANNOUNCEMENTS & COMMENTS

1. The next Regular Organizational Meeting of the Board of Education relative to non-financial matters and any other business deemed necessary will be held on Monday, January 23, 2023, at six o'clock in the evening at the Administrative Service Center located at 401 Sauk River Drive in Coldwater.

XIV ADJOURNMENT