

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
FEBRUARY 20, 2023**

**5:00 P.M.
SPECIAL MEETING AGENDA**

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**Special Meeting
February 20, 2023**

AGENDA CONTINUED

I CALL TO ORDER

II PLEDGE TO THE FLAG

III ROLL CALL FOR ATTENDANCE

MEMBER STEEL: _____ MEMBER HOLBROOK: _____
MEMBER LYON-WELCH: _____ MEMBER DEAN: _____
MEMBER FREDERICK: _____ MEMBER LAKE: _____
MEMBER LANFORD: _____

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:

January 23, 2023, Regular Meeting Minutes

MOTION: _____ SUPPORT: _____
ALL IN FAVOR: _____
ALL OPPOSED: _____
MOTION PASSED: _____

VII APPROVAL OF AGENDA ADDITIONS/DELETIONS

VIII DISCUSSION ITEMS

IX REQUEST TO CONDUCT EXECUTIVE SESSION PURSUANT TO PA267, SECTION 8(f) FOR THE PURPOSE OF REVIEWING THE CONTENTS OF EMPLOYMENT APPLICATIONS, INCLUDING APPLICATIONS SUBMITTED BY INDIVIDUALS APPLYING FOR THE SUPERINTENDENT POSITION IN THE SCHOOL DISTRICT. – ROLL CALL VOTE REQUIRED

MOTION: _____ SUPPORT: _____
MEMBER FREDERICK: _____ MEMBER LANFORD: _____
MEMBER HOLBROOK: _____ MEMBER LYON-WELCH: _____
MEMBER STEEL: _____ MEMBER LAKE: _____
MEMBER DEAN: _____

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Special Meeting
February 20, 2023

AGENDA CONTINUED

X ACTION ITEMS

1. Recommendation to Approve Selection of Candidates for First-Round Interviews for the Position of Superintendent of Coldwater Community Schools – Roll Call Vote **(Roll Call on the Report)**

XI ANNOUNCEMENT AND COMMENTS

1. The next scheduled regular meeting of the Board of Education will be held on Monday, February 27, 2023, at six o'clock in the evening at the Administrative Service Center.

XII ADJOURNMENT