

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 27, 2023**

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

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**Regular Meeting
February 27, 2023**

AGENDA CONTINUED

I CALL TO ORDER

II PLEDGE TO THE FLAG

III ROLL CALL FOR ATTENDANCE

IV PRESENTATIONS AND BUILDING/PROGRAM HIGHLIGHTS

- Max Larsen Elementary

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:

- February 20, 2023 - Special Meeting Minutes
- February 20, 2023 – Executive Session Minutes – Presented at Table

VIII APPROVAL OF AGENDA ADDITIONS/DELETIONS

IX CONSENT AGENDA

1. Communications
2. Personnel Recommendations
3. Approval of January Accounts for Payment and Financial Statements as Submitted
4. Acceptance and Approval of Gifts presented by Member Frederick

X REPORTS, PRESENTATIONS, & RECOMMENDATIONS

1. Building Reports
2. Extended COVID-19 Learning Plan – Mid-Year Report 2022-2023
3. Safe Return to In-Person Instruction & Continuity of Services Plan 2022-2023
4. Board Committee Reports
5. Superintendent's Report

XI DISCUSSION ITEMS

XII ACTION ITEMS

1. Recommendation to Approve JV and Varsity Baseball Teams' 2023 Spring Trip to Clermont, Florida
2. Request for Board Approval of Two Overnight Stays for the Bowling Team
3. Recommendation to Approve Two Overnight Trips for the High School Gymnastics Team
4. Request to Approve Jefferson School Field Trip
5. Request to Approve the Applied Engineering Course at Legg Middle School for the 2023-2024 School Year – Roll Call Vote
6. Recommendation to Approve the Memorandum of Agreement between City of Coldwater Police Department and Coldwater Community Schools – Roll Call Vote
7. Recommendation to Approve the Purchase of New Chairs for the Library at Coldwater High School – Roll Call Vote
8. Recommendation to Purchase Two (2) New Buses – Roll Call Vote
9. Recommendation to Approve Purchase and Installation of Fence and Gate at the Softball Field – Roll Call Vote
10. Recommendation to Amend and Approve 2022-2023 Budgets – Roll Call Vote
11. Recommendation to Approve Agreement for School-Based Health Services with ProMedica Coldwater Regional Health Center of Branch County and to Approve the Policy & Procedure Document for Parental Consent – Roll Call Vote

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AGENDA CONTINUED

12. Request to Approve Contract with Graduation Alliance for a 23A Dropout Recovery Program- Roll Call Vote

XIII ANNOUNCEMENTS & COMMENTS

1. A Special Meeting of the Board of Education will be held on March 8 and March 9, 2023, at six o'clock in the evening at the Administrative Service Center located at 401 Sauk River Drive, in Coldwater.
2. A Special Meeting of the Board of Education will be held on March 16, 2023, at the Administrative Service Center located at 401 Sauk River Drive in Coldwater, time to be determined.
3. The next Regular Meeting of the Board of Education will be held on Monday, March 20, 2023, at six o'clock in the evening at the Administrative Service Center located at 401 Sauk River Drive in Coldwater.

XIV ADJOURNMENT