

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

MARCH 20, 2023

6:00 P.M.

REGULAR MEETING AGENDA

2
Regular Meeting
March 20, 2023

AGENDA CONTINUED

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:

- March 16 - Special Meeting Minutes

VIII APPROVAL OF AGENDA ADDITIONS/DELETIONS

IX CONSENT AGENDA

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

X REPORTS, PRESENTATIONS, & RECOMMENDATIONS

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

XI DISCUSSION ITEMS

XII ACTION ITEMS

1. First Reading of New Policies – Roll Call Vote
2. Recommendation to Approve Fifth-Grade Trip for Lakeland Elementary Students
3. Board Resolution to Consider Designation of Electoral Representative for Branch ISD Biennial Election – Roll Call Vote
4. Request to Consider Approval of a One-Year Contract Extension for Food Service Management
5. Recommendation to Purchase 2023-2024 Student Athletic Accident Insurance – Roll Call Vote
6. Request to Adopt 2023-2024 School-Year Calendar – Roll Call Vote
7. Recommendation to Approve Bids for the Installation of the Audio-Visual Equipment at Max Larsen Elementary, Coldwater High School, and Legg Middle School – Roll Call Vote
8. Recommendation to Adopt Resolution and Accept Proposed JUUL Lawsuit Settlement – Roll Call Vote
9. Recommendation to Approve Proposal with Critical Response Group for Critical Incident Mapping – Roll Call Vote
10. Request to Approve Purchase of Storage Shed

XIII REQUEST TO CONDUCT EXECUTIVE SESSION PURSUANT TO PA267, SECTION 8(a) FOR THE PURPOSE OF CONSIDERING A PERIODIC PERSONNEL EVALUATION OF AN EMPLOYEE – ROLL CALL VOTE

1. Recommendation to Accept and Approve Superintendent Evaluation – Roll Call Vote

XIV ANNOUNCEMENTS & COMMENTS

2
Regular Meeting
March 20, 2023

AGENDA CONTINUED

1. The next Regular Meeting of the Board of Education will be held on Monday, April 24, 2023, at six o'clock in the evening at the Administrative Service Center located at 401 Sauk River Drive in Coldwater.

XV ADJOURNMENT