

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

APRIL 24, 2023

6:00 P.M.

REGULAR MEETING AGENDA

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Regular Meeting
April 24, 2023

AGENDA CONTINUED

I CALL TO ORDER

II PLEDGE TO THE FLAG

III ROLL CALL FOR ATTENDANCE

IV PRESENTATIONS AND BUILDING/PROGRAM HIGHLIGHTS

- Kristin Smith, Courtney Ruhl – ProMedica Regional Hospital
- Penny Brockway, Lesley Hagelgans, Ryan Scheetz – Curricular Resource Request
- Gary Dancer, Christine Hamblen, Krista Dibert – We Are Writers, Focus Grant 2023

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:

- March 20 - Regular Meeting Minutes
- March 20 – Closed Session Minutes (presented at table)

VIII APPROVAL OF AGENDA ADDITIONS/DELETIONS

IX CONSENT AGENDA

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

X REPORTS, PRESENTATIONS, & RECOMMENDATIONS

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

XI DISCUSSION ITEMS

XII ACTION ITEMS

1. Recommendation to Approve the Superintendent Employment Contract for Paul Flynn – Roll Call Vote
2. Recommendation to Extend Administrators' Contracts – Roll Call Vote
3. Recommendation to Approve Continuation of Services Provided by Prater Studios for Student Pictures
4. Request to Approve Field Trips for Max Larsen Elementary
5. Recommendation to Approve an Overnight Stay for High School Boys' Soccer Teams
6. Recommendation to Approve Changes to the Athletic Handbook for the 2023-2024 School Year
7. Recommendation to Join the Social Media Lawsuit by Signing the Resolution and Attorney-Client Fee Contract – Roll Call Vote
8. Request to Approve 2023-2024 Curriculum Resources for 6th Grade Math, 7th Grade Math, 8th Grade Math, Algebra 1, Geometry, Algebra 2 – Roll Call Vote
9. Second Reading and Adoption of Revised Policies – Roll Call Vote

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AGENDA CONTINUED

- XIII REQUEST TO CONDUCT EXECUTIVE SESSION – ROLL CALL REQUIRED – 2/3 VOTE**
- 1. FOR THE PURPOSE OF DISCUSSING STRATEGY CONNECTED WITH THE NEGOTIATION OF A COLLECTING BARGAINING AGREEMENT UNDER MCL15.268(c).**
 - 2. FOR THE PURPOSE OF ATTORNEY-CLIENT PRIVILEGE UNDER MCL 15.268(h)**
- XIV ANNOUNCEMENTS & COMMENTS**
1. The next Regular Meeting of the Board of Education will be held on Monday, May 22, 2023, at six o'clock in the evening at the Administrative Service Center located at 401 Sauk River Drive in Coldwater.
- XV ADJOURNMENT**