

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

JUNE 26, 2023

6:00 P.M.

REGULAR MEETING AGENDA

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Regular Meeting
June 26, 2023

AGENDA CONTINUED

I CALL TO ORDER

II PLEDGE TO THE FLAG

III ROLL CALL FOR ATTENDANCE

IV PRESENTATIONS AND BUILDING/PROGRAM HIGHLIGHTS

- TowerPinkster and Owen-Ames-Kimball Presentation
- Todd Farmer, Athletics Presentation
- Chartwells Acknowledgement – President Lake
- Presentation of State of Michigan Special Tribute to Superintendent Whelan and Retirement Bowl presented by President Lake

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:

- May 22 - Regular Meeting Minutes
- May 22 – Closed Session Minutes (presented at table)

VIII APPROVAL OF AGENDA ADDITIONS/DELETIONS

IX CONSENT AGENDA

1. Communications
2. Personnel Recommendations
3. Approval of May Accounts for Payment and Financial Statements as Submitted

X REPORTS, PRESENTATIONS, & RECOMMENDATIONS

1. Building Reports/Curriculum and Instruction Update
2. Board Committee Report
3. Superintendent's Report

XI DISCUSSION ITEMS

XII ACTION ITEMS

1. Request to Approve Purchase of Classroom Furniture for Max Larsen Elementary – Roll Call Vote
2. Recommendation to Adopt 2023-2024 Michigan High School Athletic Association Resolution – Roll Call Vote
3. Recommendation to Approve the Revised Memorandum of Agreement Between City of Coldwater Police Department and Coldwater Community Schools for the 2023-2024 School Year – Roll Call Vote
4. Recommendation to Approve Off-Schedule Salary Increase of 2.25% in addition to the 1.75% Salary Increase for Coldwater Education Association (CEA) for the 2023-2024 School Year – Roll Call Vote
5. Recommendation to Approve Teacher Request for a 2-Year Sabbatical Leave without Pay and Benefits - Roll Call Vote

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AGENDA CONTINUED

XIII ANNOUNCEMENTS & COMMENTS

1. A Budget Hearing for the 2023-2024 Proposed Budget will take place on Wednesday, June 28, 2023, at 5:30 in the evening at the Administrative Service Center prior to the Special Meeting scheduled for 6:00 p.m.
2. The next Regular Organizational Meeting of the Board of Education will be held on Monday, July 10, 2023, at six o'clock in the evening at the Administrative Service Center located at 401 Sauk River Drive in Coldwater.

XIV ADJOURNMENT