

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 28, 2023

5:30 P.M.

BUDGET HEARING

6:00 P.M.

SPECIAL MEETING AGENDA

COLDWATER COMMUNITY SCHOOLS

June 28, 2023
BUDGET HEARING
SPECIAL MEETING
5:30 P.M.
AGENDA

I. PLEDGE TO THE FLAG

II. 5:30 P.M. 2023-2024 PROPOSED BUDGET HEARING

III. 6:00 P.M. SPECIAL MEETING: CALL TO ORDER

IV. ROLL CALL FOR ATTENDANCE

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

June 26, 2023 - Regular Meeting Minutes

VIII. APPROVAL OF AGENDA ADDITIONS/DELETIONS

IX. DISCUSSION ITEMS

X. ACTION ITEMS

1. Recommendation to Approve Amendments to 2022-2023 Budgets – Roll Call Vote
2. Recommendation to Adopt the 2023-2024 Budgets as Presented – Roll Call Vote
3. Board Approval of 2023 Tax Rate Request (form L-4029)
4. Recommendation to Approve Purchase of Spectrum Chromebook Carts for Legg Middle School – Roll Call Vote
5. Recommendation to Purchase New Textbooks for US Government for CHS – Roll Call Vote
6. Request to Approve Contract with Dynamix Energy Services, LLC DBA Veregy LLC, for Energy Savings Project at Max Larsen Elementary – Roll Call Vote

XI. ANNOUNCEMENTS & COMMENTS

1. The next Regular Organizational Meeting of the Coldwater Board of Education will take place on July 10, 2023, at six o'clock in the evening at the Administrative Service Center.

XII. ADJOURNMENT