

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**

Edward Lake, M.D., President
Jeff Holbrook, Vice President
Ronald Lanford, DVM, Treasurer
Clair Dean, Secretary

Kathryn Frederick, Ph.D., Trustee
Kristin Lyon-Welch, Trustee
Bob Steel, Trustee

Paul Flynn, Superintendent

BOARD OF EDUCATION

July 10, 2023

6:00 P.M.

ANNUAL REGULAR ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION AGENDA

FINANCIAL MATTERS AND ANY OTHER BUSINESS DEEMED NECESSARY

COLDWATER COMMUNITY SCHOOLS

JULY 10, 2023

REGULAR ORGANIZATIONAL MEETING

6:00 P.M.

AGENDA

- 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 APPOINTMENT OF EXECUTIVE SECRETARY OF THE BOARD**
- VII DESIGNATION OF DEPOSITORIES RESOLUTION (roll call vote)**
- VIII RESOLUTION AUTHORIZING SIGNATURE(S) OF THE PERSON(S) REQUIRED TO SIGN CHECKS (roll call vote)**
- IX RESOLUTION PROVIDING FOR THE HOLDING OF REGULAR MEETINGS WITH CALENDAR OF MEETINGS AND SERVICE OF NOTICE OF SPECIAL MEETINGS (roll call vote)**
- X PUBLIC AND CLOSED MEETINGS OF THE BOARD OF EDUCATION**
- XI APPOINTMENT OF LEGAL REPRESENTATION**
- XII APPROVAL OF MINUTES:
BUDGET HEARING/SPECIAL MEETING MINUTES 6-28-2023**
- XIII APPROVAL OF AGENDA ADDITIONS OR DELETIONS**
- XIV CONSENT AGENDA**
 - 1. Personnel Recommendations
- XV DISCUSSION ITEMS**
- XVI ACTION ITEMS**
 - 1. Recommendation to Approve Repairs to the Front AC Unit at the Administrative Service Center
- XVII ANNOUNCEMENTS & COMMENTS**
 - 1. The next regular meeting of the Board of Education has been approved to be held on _____, 2023.
- XVIII ADJOURNMENT**