

# 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

Paul Flynn, Superintendent

**BOARD OF EDUCATION  
AUGUST 28, 2023**

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**6:00 P.M.  
REGULAR MEETING AGENDA**

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**Regular Meeting**  
**August 28, 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:**

- July 10, 2023 - Regular Organizational Meeting Minutes

**VII APPROVAL OF AGENDA ADDITIONS/DELETIONS**

**VIII CONSENT AGENDA**

1. Communications
2. Personnel Recommendations
3. Acceptance and Approval of Gifts, presented by Member Lanford
4. Approval of June and July Accounts for Payment

**IX REPORTS, PRESENTATIONS, & RECOMMENDATIONS**

1. Building Reports/98C Grant Program Report
2. Board Committee Report
3. Superintendent's Report

**X DISCUSSION ITEMS**

**XI ACTION ITEMS**

1. Recommendation to Approve CFO Contract – Roll Call Vote
2. Request to Approve Quote from Imagine Learning for Online Instruction Platform for Teacher Instruction for Middle School Spanish – Roll Call Vote
3. Request to Approve Renovation of and Furnishings for Guidance Office Space at Coldwater High School – Roll Call Vote
4. Request to Certify MASB 2023 Voting Delegates and Alternates

**XII ANNOUNCEMENTS & COMMENTS**

1. The next Regular Meeting of the Board of Education will be held on Monday, September 25, 2023, at six o'clock in the evening in the cafeteria at Legg Middle School, located at 175 Green Street, Coldwater.

**XIII ADJOURNMENT**