

# 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  
Rachelle Roby, Chief Financial Officer

**BOARD OF EDUCATION  
OCTOBER 23, 2023**

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

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**Regular Meeting  
October 23, 2023**

**AGENDA CONTINUED**

- I CALL TO ORDER**
- II PLEDGE TO THE FLAG**
- III ROLL CALL FOR ATTENDANCE**
- IV PRINCIPAL APPRECIATION RECOGNITION**
  - Michigan Principals Month – Governor Whitmer’s Proclamation (Superintendent Flynn)
- V HUNGERFORD NICHOLS 2022-2023 FISCAL YEAR AUDIT PRESENTATION**
- VI REQUEST FOR PUBLIC PARTICIPATION FORMS**
- VII 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.
- VIII BUILDING / PROGRAM HIGHLIGHTS:**
  - 1. Nice Job Notices – Superintendent Flynn
- IX APPROVAL OF MINUTES:**
  - September 25, 2023 - Regular Meeting Minutes
- X APPROVAL OF AGENDA ADDITIONS/DELETIONS**
- XI CONSENT AGENDA**
  - 1. Communications
  - 2. Personnel Recommendations
  - 3. Approval of September Accounts for Payment and Financial Statements
  - 4. Acceptance and Approval of Gifts presented by Member Dean
- XII REPORTS, PRESENTATIONS AND RECOMMENDATIONS**
  - 1. Reports
    - a. Building Reports
    - b. Curriculum and Instruction Report
    - c. Safe Return to In-Person Instruction and Continuity of Services Plan (Fall 2023)
  - 2. Board Committee Reports
  - 3. Superintendent’s Report
- XIII DISCUSSION ITEMS**
- XIV ACTION ITEMS**
  - 1. Request for Approval and Acceptance of 2022-2023 Fiscal Year Audit – Roll Call Vote
  - 2. First Reading of New and Revised Policies – Roll Call Vote
  - 3. Request for Approval of 2023-2024 District Improvement Plans
  - 4. Recommendation to Approve the Formation of Coldwater High School National Art Honors Society (NAHS) Club
  - 5. Recommendation to Adopt Resolution to Accept the Proposed Settlement from Altria Group, Inc. – Roll Call Vote
- XV ANNOUNCEMENTS AND COMMENTS**
  - 1. The next scheduled regular meeting of the Board of Education will be held on Monday, November 20, 2023, at six o’clock in the evening at Jefferson Elementary School Library, located at 15 Vans Avenue, Coldwater, MI 49036.
- XVI ADJOURNMENT**