

# 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  
DECEMBER 18, 2023**

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

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**Regular Meeting  
December 18, 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 BUILDING / PROGRAM HIGHLIGHTS:**
  - 1. Lakeland Elementary Presentation – Gary Dancer, Principal; Katie Jewell, Band Director
- VII APPROVAL OF MINUTES:**
  - November 20, 2023 - Regular Meeting Minutes
- VIII APPROVAL OF AGENDA ADDITIONS/DELETIONS**
- IX CONSENT AGENDA**
  - 1. Communications
  - 2. Personnel Recommendations
  - 3. Approval of November Accounts for Payment and Financial Statements
  - 4. Acceptance and Approval of Gifts presented by Member Holbrook
- X REPORTS, PRESENTATIONS AND RECOMMENDATIONS**
  - 1. Reports
    - a. Building Reports
    - b. Curriculum and Instruction Report
  - 2. Board Committee Reports
  - 3. Superintendent's Report
- XI DISCUSSION ITEMS**
- XII ACTION ITEMS**
  - 1. First Reading of Revised Policies – Roll Call Vote
  - 2. Recommendation to Amend and Approve 2023-24 Budgets – Roll Call Vote
  - 3. Request to Approve Purchase of New Weight Room Equipment – Roll Call Vote
  - 4. Recommendation to Approve Coldwater High School Powerlifting Club – Roll Call Vote
- XIII ANNOUNCEMENTS AND COMMENTS**
  - 1. The next scheduled Regular Organizational Meeting of the Board of Education (for non-financial matters and any other necessary business) will be held on Monday, January 22, 2024, at six o'clock in the evening in the boardroom at the Administrative Service Center located at 401 Sauk River Drive in Coldwater, MI.
- XIV ADJOURNMENT**