

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
JANUARY 22, 2024**

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

2
Regular Organizational Meeting
January 22, 2024

AGENDA CONTINUED

- I. CALL TO ORDER**
- II. PLEDGE TO THE FLAG**
- III. ROLL CALL FOR ATTENDANCE BY EXECUTIVE SECRETARY**
- IV. APPOINTMENT OF TEMPORARY CHAIRPERSON (requires formal board action)**
- V. APPOINTMENT OF TEMPORARY SECRETARY BY TEMPORARY CHAIRPERSON**
- VI. ELECTION OF OFFICERS FOR 2024 CALENDAR YEAR (new officers take office immediately after open voting takes place)**
- 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. APPROVAL OF AGENDA ADDITIONS/DELETIONS**
- IX. APPOINTMENT OF MASB LIAISON PERSON**
- X. 2024 BOARD COMPENSATION**
- XI. APPOINTMENT OF 2024 BOARD ADVISORY COMMITTEES**
 - A. Budget & Financial (3 board members-includes Board Treasurer)
 - B. Personnel/Living Agreement (3 board members)
 - C. Building & Grounds (3 board members)
 - D. MASB Voting Delegate & Alternate (2 board members)
 - E. Policy (3 board members)
 - F. Athletic (3 board members)
 - G. District Improvement (3 board members)
- XII. BOARD MEMBER APPRECIATION RECOGNITION**
 - 1. Superintendent Flynn presents Governor Whitmer's Certificate of Proclamation – Local School Board Recognition Month
 - 2. Superintendent Flynn acknowledges Chartwells Food Services and High School Baking Club for providing desserts for Board Appreciation (Sydney Alatorre, President of CHS Baking Club will be present).
- XIII. BUILDING / PROGRAM HIGHLIGHTS AND NICE JOB NOTICES**
 - 1. Nice Job Notices Presented by Superintendent Flynn
- XIV. APPROVAL OF MINUTES**

12-18-2023 Regular Meeting Minutes
- XV. CONSENT AGENDA**
 - 1. Communications
 - 2. Personnel Recommendations
 - 3. Recognition and Acceptance of Gifts presented by Member Lanford
 - 4. Approval of December Accounts for Payment and Financial Statements as Submitted
- XVI. REPORTS, PRESENTATIONS AND RECOMMENDATIONS**
 - 1. Building Reports/Assistant Supt. Report
 - 2. Board Committee Reports

2
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AGENDA CONTINUED

3. Superintendent's Report

XVII. DISCUSSION ITEMS

XVIII. ACTION ITEMS

1. Request to Approve Jefferson School Field Trip
2. Recommendation to Approve a Two-Night Stay for Michigan Student Leadership Conference
3. Recommendation to Approve JV and Varsity Baseball Teams' Trip to Clermont, Florida
4. Review and Acceptance of 2023-2024 District Annual Education Reports
5. Second Reading and Adoption of Revised Policies – Roll Call Vote

XIX. ANNOUNCEMENTS & COMMENTS

1. The next scheduled regular meeting of the Board of Education will be held on Monday, February 26, 2024, at six o'clock in the evening in the Max Larsen Elementary library located at 25 Parkhurst Avenue, Coldwater.

XX. ADJOURNMENT