

# 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  
FEBRUARY 26, 2024**

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

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2  
**Regular Meeting  
February 26, 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. APPOINTMENT OF MASB LIAISON PERSON**
- VIII. 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)
- IX. 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.
- X. APPROVAL OF MINUTES**

1-22-2024 Regular Organizational Meeting Minutes
- XI. APPROVAL OF AGENDA ADDITIONS/DELETIONS**
- XII. BUILDING / PROGRAM HIGHLIGHTS**
  - 1. Max Larsen Elementary: Peer-to-Peer Presentation
- XIII. CONSENT AGENDA**
  - 1. Communications
  - 2. Personnel Recommendations
  - 3. Recognition and Acceptance of Gifts presented by Member Lyon-Welch
  - 4. Approval of January Accounts for Payment and Financial Statements as Submitted
- XIV. REPORTS, PRESENTATIONS AND RECOMMENDATIONS**
  - 1. Building Reports/Assistant Supt. Report
  - 2. Safe Return to In-Person Instruction and Continuity of Services Plan Report
  - 3. CCS Extended COVID-19 Learning Goal Reporting Mid-Year Report 23-24
  - 4. Board Committee Reports
  - 5. Superintendent's Report
- XV. DISCUSSION ITEMS**

**2**  
**Regular Meeting**  
**February 26, 2024**

**AGENDA CONTINUED**

**XVI. ACTION ITEMS**

1. Recommendation to Approve Coldwater Leadership Council – Roll Call Vote
2. Recommendation to Approve Overnight Stays for Athletics for the Wrestling, Bowling, Gymnastics, and Swim and Dive Teams for State Finals
3. Request to Approve Field Trips for Max Larsen Elementary
4. Recommendation to Approve Summer Trip to Costa Rica for Coldwater High School Students Through EF Educational Travel Company – Roll Call Vote

**XVII. ANNOUNCEMENTS & COMMENTS**

1. The next scheduled regular meeting of the Board of Education will be held on Monday, March 18, 2024, at six o'clock in the evening in the boardroom at the Administrative Service Center located at 401 Sauk River Drive, Coldwater.

**XVIII. ADJOURNMENT**