

# 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  
MARCH 18, 2024**

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

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**Regular Meeting**  
**March 18, 2024**

**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:**

- February 26, 2024 - Regular Meeting Minutes

**VII APPROVAL OF AGENDA ADDITIONS/DELETIONS**

**VIII CONSENT AGENDA**

1. Communications
2. Personnel Recommendations
3. Approval of February Accounts for Payment and Financial Statements as Submitted
4. Acceptance and Approval of Gifts presented by Member Dean

**IX REPORTS, PRESENTATIONS, & RECOMMENDATIONS**

1. Building Reports
2. Assistant Superintendent Report
3. Board Committee Reports
4. Superintendent's Report

**X DISCUSSION ITEMS**

**XI ACTION ITEMS**

1. Recommendation to Amend and Approve 2023-24 Budgets – Roll Call Vote
2. Recommendation to Purchase 2024-2025 Student Athletic Accident Insurance – Roll Call Vote
3. Recommendation to Approve the Purchase and Implementation of a New Website Platform Through Apptegy – Roll Call Vote
4. Request for Board Approval of Class of 2024 Senior Trip

**XII REQUEST TO CONDUCT EXECUTIVE SESSION PURSUANT TO PA267, SECTION 8(a) FOR THE PURPOSE OF CONSIDERING A PERIODIC PERSONNEL EVALUATION OF AN EMPLOYEE – ROLL CALL VOTE**

1. Recommendation to Accept and Approve Superintendent Evaluation

**XIII ANNOUNCEMENTS & COMMENTS**

1. The next Regular Meeting of the Board of Education will be held on Monday, April 22, 2024, at six o'clock in the evening at Coldwater High School in the Library located at 275 N. Fremont St., in Coldwater.

**XIV ADJOURNMENT**