

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

APRIL 22, 2024

6:00 P.M.

REGULAR MEETING AGENDA

2
Regular Meeting
April 22, 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:

- March 18, 2024 - Regular Meeting Minutes
- March 18, 2024 – Closed Session Minutes – Presented at the Table

VII APPROVAL OF AGENDA ADDITIONS/DELETIONS

VIII BUILDING AND PROGRAM HIGHLIGHTS

1. Coldwater High School – Brian Stevens and U.S. Government Class Presentation
2. Coldwater High School – Interact Club Presentation

IX CONSENT AGENDA

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

X REPORTS, PRESENTATIONS, & RECOMMENDATIONS

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

XI DISCUSSION ITEMS

XII ACTION ITEMS

1. Recommendation to Extend Administrators' Contracts – Roll Call Vote
2. Recommendation to Approve a New UNICEF Club – Roll Call Vote
3. Recommendation to Approve 2025 Summer Trip to Belize for Coldwater High School Students through EF Educational Travel Company – Roll Call Vote
4. Request to Approve One-Day Field Trip for CHS Spanish Class Members
5. Request to Consider Approval of a One-Year Contract Extension for Food Service Management – Roll Call Vote
6. Request to Approve Section 127 Plan for the 27k Student Loan Repayment Program – Roll Call Vote
7. Recommendation to Approve Continuation of Services provided by Prater Studios for Student Pictures
8. Request to Adopt 2024-2025 School-Year Calendar – Roll Call Vote
9. Request to Approve the Proposal from Alliance Electric for the Update and Expansion of the Video Security System for Coldwater Schools – Roll Call Vote
10. Request to Approve USAC E-Rate Projects – Roll Call Vote
11. Recommendation to Approve the Three-Year Contract with Trafera for Linewize Content (Web) Filter – Roll Call Vote
12. First Reading of Revised and New Policies – Roll Call Vote

2
Regular Meeting
April 22, 2024

AGENDA CONTINUED

XIII ANNOUNCEMENTS & COMMENTS

1. The next Regular Meeting of the Board of Education will be held on Monday, May 20, 2024, at six o'clock in the evening in the boardroom at the Administrative Service Center located at 401 Sauk River Dr., in Coldwater.

XIV ADJOURNMENT