

# 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  
MAY 20, 2024  
REGULAR MEETING**

# COLDWATER COMMUNITY SCHOOLS

May 20, 2024  
REGULAR MEETING  
6:00 P.M.  
**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE TO THE FLAG**

**III. ROLL CALL FOR ATTENDANCE**

**IV. PRESENTATIONS & PROGRAM HIGHLIGHTS**

1. Branch ISD 2024-2025 Budget Presentation via Superintendent Kris Jenkins and Business Manager Diane Shiery

**V. REQUEST FOR PUBLIC PARTICIPATION FORMS**

**VI. 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.

**VII. APPROVAL OF MINUTES**

April 22, 2024 - Regular Meeting Minutes

**VIII. APPROVAL OF AGENDA ADDITIONS/DELETIONS**

**IX. CONSENT AGENDA**

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

**X. REPORTS, PRESENTATIONS, AND 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 Approve Branch ISD 2024-2025 Budget – Roll Call Vote
2. Recommendation to Approve Contract with High-Reliability Schools – Roll Call Vote
3. Recommendation to Approve 2024-2025 Individual Employment Contracts – Roll Call Vote
4. Recognition of Teacher Tenure – Roll Call Vote
5. Second Reading and Adoption of Revised Policies – Roll Call Vote
6. Request to Approve the Team Sports PE Elective at CHS for 2024-2025 School Year – Roll Call Vote
7. Recommendation to Approve the Quote from Two Fellers Tree Service for Pine Tree Removal at CHS – Roll Call Vote
8. Recommendation to Approve the Proposal from Superior Groundcover to Re-surface Elementary Playgrounds – Roll Call Vote
9. Request to Approve and Award Bid for Replacement of Boiler at the Aquatic Center – Roll Call Vote
10. Request to Approve Quote for Replacement of Jefferson PA System – Roll Call Vote

11. Request to Accept and Approve Coldwater Community Schools Strategic Plan – Roll Call Vote

**XIII. ANNOUNCEMENTS & COMMENTS**

1. A Public Hearing for the 2024-2025 Proposed Budget is scheduled to be held on Monday, June 24, 2024, at 5:30 p.m., prior to the regular meeting, at the Administrative Service Center located at 401 Sauk River Drive in Coldwater.
  
2. The next scheduled Regular Meeting of the Board of Education will be held on Monday, June 24, 2024, at six o'clock in the evening at the Administrative Service Center located at 401 Sauk River Drive in Coldwater.

**XIV. ADJOURNMENT**