CALEDONIA COMMUNITY SCHOOLS BOARD OF EDUCATION SPECIAL MEETING ADMINISTRATION OFFICE BOARDROOM OCTOBER 11, 2022 <u>MINUTES</u>

- 1. Call to Order Board President White called the meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance The Pledge of Allegiance was recited.

3. Roll Call – Secretary Asper called the roll.

Present: Asper, Barber Garcia, Clement, Isic, Morris, Saidoo, White Absent: Morris

4. Consent Agenda

a. Motion by Saidoo and supported by Barber Garcia that the board approves the consent agenda as presented:

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Ayes: Asper, Barber Garcia, Clement, Isic, Morris, Saidoo, White Nays: None Motion Carried.

5. Public Comment

a. The board heard comments from the public during this portion of the meeting.

6. Reports and Information

a. 2020 Bond Projects Update - The superintendent presented to the board a continued update on the current status of the remaining projects in the 2020 Bond. There continues to be significant increase in cost due to current inflationary pressures. The board will direct administration of how to move forward with the remaining projects.

7. Public Comment

a. There was not any further public comment.

8. Adjournment

a. Motion by Clement and supported by Saidoo to adjourn at 7:46 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 11th day of October 2022, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 24th day of October 2022.

Julie Asper, Secretary Board of Education