

Caledonia Community Schools

REGULAR BOARD OF EDUCATION MEETING ADMINISTRATION OFFICE BOARDROOM NOVEMBER 20, 2023 ~ 6:00 PM <u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Recognition
 - a. National Blue Ribbon School Award Caledonia Elementary
- 5. Consent Agenda
 - a. October 16, 2023 Minutes
 - b. November 2023 Personnel Report
 - c. October 2023 Payables
 - d. Annual Summer Tax Resolution
- 6. Reports and Information
 - a. Student Representative
 - b. 31aa Report
- 7. Discussion Items
 - a. Neola First Reading
 - b. Calplex Property Transfer Resolution
 - c. January Organization Meeting Date
 - d. Wide Area Mower (Purchase change)
 - e. Dutton Elementary Partial Bid Pack 2
- 8. Board and Superintendent Reports
 - a. Teaching and Learning Committee
 - b. Finance and Operations Committee
 - c. Policy Committee
 - d. Board Reports
 - e. Superintendent Report
- 9. Public Comment

10. Action Items

- a. Neola First Reading
- b. Wide Area Mower (Purchase change)
- c. TRAVERSA Software and My-Ride-K12 GPS
- d. Dutton Elementary Partial Bid Pack 2
- e. Calplex Property Transfer Resolution
- f. January Organization Meeting Date

11. Adjournment

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. Public participation is welcome during the "Public Comment" portion of the agenda.