

CALEDONIA COMMUNITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING ADMINISTRATION OFFICE BOARD ROOM NOVEMBER 28, 2023

MINUTES

- **1.** Call to Order 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 Isic called the roll.

Present: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White Absent: None

4. Consent Agenda

- a. Motion by Barber Garcia and supported by Saidoo, that the board approves the consent agenda as presented:
 - 1. November 20, 2023 Minutes

Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White Nays: None Motion Carried.

5. Public Comment - There was no public comment.

6. Discussion Items

a. Superintendent Search Next Steps - The Board President expressed the importance of adhering to a timeline with whatever direction the Board determines is appropriate as the next step.

7. Action Items

- a. Superintendent Search
 - Motion by Morris and supported by Barber Garcia, that the Board move to conduct an internal search for a superintendent candidate. (Further discussion took place with input from various Board members on a number of options to consider.)

Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, White Nays: Saidoo Motion Carried.

8. Adjournment

a. Motion by Saidoo and supported by Barber Garcia to adjourn at 6:25 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 28th day of November 2023, 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 27th day of December 2023.

Katie Isic, Secretary Board of Education