

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Tuesday, April 11, 2017 - 6:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Marcy White called the board workshop to order at 6:32 p.m.

2. **ROLL CALL**

Board Secretary Bill Donohue called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	x		Tim Morris	x	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

3. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

4. **CONSENT**

a. Motion by Behm and supported by Morris that the board approve the following:
•Minutes of March 28, 2017 regular board meeting

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White
Nays: None. Motion Carried.

5. **ITEMS OF IMPORTANCE**

a. School Resource Officer – Officer Pat Frederick updated the board on how the first few months of the SRO position have evolved. Each of the schools has utilized assistance in a variety of ways. Many examples were shared of how staff and students have had positive and valuable experiences through the School Resource Officer position being available and on campus.

b. Reduced Graduation Requirements – The high school principal presented an exception to graduation requirements for students who present medical needs that create a barrier for meeting traditional graduation requirements.

c. Attendance Policy – The high school principal presented proposed changes to the high school attendance policy.

d. AP Computer Science Course* – The high school principal informed the board the high school is requesting to add an Advanced Placement Computer Science Course.

e. CHS South Campus Watermain Easement* – The director of operations presented an utility easement granting Caledonia Township access to the watermain at CHS South Campus.

**potential motions*

6. **REPORTS**

Board Reports

a. Building Committee – The committee did not meet.

b. Personnel Committee – The chairperson presented the highlights of the meeting which included:

- High School Shared Time Program Pilot
- Personnel Positions Available
- Negotiations
- Salary Study Committee

c. Finance Committee – The committee did not meet.

d. President's Report – No report

7. **BOARD MEMBERS' UPDATE**

8. **ADJOURNMENT**

Motion by Clement and supported by Asper to adjourn at 8:17p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 11th day of April 2017, 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 2nd day of May 2017.

Bill Donohue, Secretary
Board of Education