



Caledonia Community Schools
ORGANIZATION & REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARDROOM
JANUARY 16, 2023 ~ 6:00PM
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
5. Election of Officers for 2023
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
6. Consent Agenda
 - a. December 12, 2022 Minutes
 - b. December 12, 2022 Closed Minutes
 - c. December 2022 Payables
 - d. January 2023 Personnel Report
 - e. Anticipated overnight trips for 2023
 - f. Financial Institutions that may be used:
 - i. Huntington Bank
 - ii. Fifth Third Bank
 - iii. Michigan Liquid Asset Fund Plus
 - iv. United Bank
 - g. Legal Firms that may be retained, as needed:
 - i. Rhodes, McKee, Boer, Goodrich and Titta
 - ii. Miller, Johnson, Snell & Cumiskey
 - iii. Thrun Law Firm, P.C.
 - iv. Clark Hill, PLC
 - v. Dickinson Wright, PLLC
 - h. Superintendent, Assistant Superintendent and Chief Financial Officer or their designees are authorized to sign checks, contracts, agreements and purchase orders.

7. Reports and Information
 - a. Board Committee and Legislative Assignments
 - b. 2020 Bond Update
 - c. Ralph E. Meyer Stadium Turf
8. Discussion Items
 - a. May 2023 Call for Election Resolution (Bond)
 - b. School of Choice Resolution
 - c. Fencing (Emmons Lake Elementary)
 - d. Building Commissioning (Cal Community Center)
9. Board and Superintendent Reports
 - a. Teaching and Learning Committee
 - b. Finance and Operations Committee
 - c. Board Trustee Reports
 - d. Superintendent Report
10. Public comment
11. Action Items
 - a. May 2023 Call for Election Resolution (Bond)
 - b. February Board Meeting Date Change
12. 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 "Interested Citizen" portion of the agenda.