



**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
ADMINISTRATION OFFICE BOARDROOM  
8948 KRAFT AVE SE  
JUNE 19, 2023 ~ 6:00 PM  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Budget Hearing
  - a. 22/23 Final Budget Amendments
  - b. 23/24 Proposed Budget
5. Consent Agenda
  - a. May 15, 2023 Minutes
  - b. May 15, 2023 Special Meeting Minutes
  - c. June 2023 Personnel Report
  - d. May 2023 Payables
  - e. MHSAA Resolution 23/24
6. Reports and Information
  - a. Bond Update
  - b. 98b Benchmark Data Reporting
7. Discussion Items
  - a. Bond Authorizing Resolution
  - b. Food Service Contract Renewal/Meal Prices
  - c. School Loan Revolving Fund
  - d. Cafeteria Table Purchase
  - e. High School Learning Commons Furniture
  - f. Emmons Lake Playground and Sensory Play Area
  - g. Caledonia And Kettle Lake ES Furniture
  - h. Neola Final Reading
  - i. Foreign Exchange Student Policy

8. Board and Superintendent Reports
  - a. Teaching and Learning Committee
  - b. Finance and Operations Committee
  - c. Board Reports
  - d. Superintendent Report
9. Public Comment
10. Action Items
  - a. Bond Authorizing Resolution
  - b. Final Budget Amendment Resolution 2022/23
  - c. Budget Adoption Resolution 2023/24
  - d. Food Service Contract Renewal/Meal Prices
  - e. School Loan Revolving Fund
  - f. High School Learning Commons Furniture
  - g. Emmons Lake Playground and Sensory Play Area
  - h. Caledonia and Kettle Lake Elementary Furniture
  - i. Cafeteria Table Purchase
  - j. Neola Adoption
  - k. Foreign Exchange Student Policy
  - l. Superintendent Resignation
  - m. Interim Superintendent Contract
11. Closed Session
  - a. Land Purchase Consideration
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 "Public Comment" portion of the agenda.*