CALEDONIA COMMUNITY SCHOOLS BOARD OF EDUCATION SPECIAL MEETING ADMINISTRATION OFFICE BOARDROOM NOVEMBER 9, 2022 <u>MINUTES</u>

- 1. Call to Order Board 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 Asper called the roll.

Present: Asper, Barber Garcia, Clement, Morris, Saidoo, White Absent: Isic

4. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garcia that the board approves the consent agenda as presented:
 - i. October 27, 2022 Minutes

ii. October 27, 2022 Closed Session Minutes Ayes: Asper, Barber Garcia, Clement, Morris, Saidoo, White Nays: None

Motion Carried.

5. Public Comment

a. There were no comments during this section of the agenda.

6. Reports and Information

a. 2023 Supplemental Bond Update - The superintendent presented priorities for a supplemental bond to be brought to the community voters for a May election.

7. Public Comment

a. The board heard comments from the public during this portion of the agenda.

8. Adjournment

a. Motion by Clement and supported by Saidoo to adjourn at 7:29 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 9th day of November 2022, 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 1st day of December 2022.

Julie Asper, Secretary Board of Education