



# Caledonia Community Schools

## REGULAR BOARD OF EDUCATION MEETING ADMINISTRATION OFFICE BOARD ROOM

8948 KRAFT AVE SE

MARCH 20, 2023 ~ 6:00 PM

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - a. February 21, 2023 Minutes
  - b. March 2023 Personnel Report
  - c. February 2023 Payables
5. Reports and Information
  - a. Student Representative
  - b. Emergency & Visitor Management System
  - c. 2020 Bond Update
6. Discussion Items
  - a. Chromebook Purchase
  - b. High School Flooring
  - c. Duncan Lake MS Student Furniture
  - d. High School Athletic Flooring
  - e. Paving Engineering and Bidding 2023
  - f. Stadium Scoreboard System
7. Board and Superintendent Reports
  - a. Teaching and Learning Committee
  - b. Finance and Operations Committee
  - c. Board Reports
  - d. Superintendent Report
8. Public Comment

## 9. Action Items

- a. Technology/Internet Service
- b. High School Flooring
- c. Duncan Lake Student Furniture
- d. High School Athletic Flooring
- e. Paving Engineering & Bidding 2023
- f. Stadium Scoreboard System

## 10. Closed Session

- a. MCL 15.268(1)(h) to consider a letter from its attorneys for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege
- b. MCL 15.268(1)(d) for consideration of property purchase or lease.

## 11. Additional Action Item (If needed)

- a. District Property Resolution

## 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.*