



Caledonia Community Schools

**REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARDROOM
MARCH 18, 2024 ~ 6:00 PM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Student Representative
5. Public Comment
6. Consent Agenda
 - a. February 26, 2024 Regular Meeting Minutes
 - b. March 13, 2024 Committee of the Whole Minutes
 - c. March 2024 Personnel Report
 - d. February 2024 Payables
7. Superintendent Report
 - a. Preliminary 2024-25 Budget Review
 - b. Custodial Services Contract
 - c. 27k Process (Student Loan Repayment)
 - d. Secure Education Consultants Contract
 - e. InformaCast Fusion - Mass Notification System Upgrade
 - f. Other Items
8. Action Items
 - a. Dutton ES Construction Change Order
 - b. Emmons Lake IP Paging Project
 - c. School Safety Grant Purchases
 - d. Textbook Adoption (public review period completed)
 - e. Superintendent Contract

9. Discussion Items
 - a. Computer Replacement Purchase
 - b. Bond Musical Equipment Purchase

10. Board Comments

11. 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.