



Caledonia Community Schools
ORGANIZATIONAL & REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARDROOM
JANUARY 27, 2025 ~ 6:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers for 2025
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Recognition
 - a. Board Member Appreciation
6. Student Representative
7. Public Comment
8. Consent Agenda
 - a. December 16, 2024 Regular Minutes
 - b. December 16, 2024 Closed Session Minutes
 - c. December 2024 Payables
 - d. January 2025 Personnel Report
 - e. Anticipated Overnight Trips for 2025
 - f. Legal Firms that may be retained, as needed:
 - i. Clark Hill, PLC
 - ii. Miller, Johnson, Snell & Cummiskey
 - iii. Thrun Law Firm, P.C.
 - g. Authorize the Superintendent, Assistant Superintendent and Chief Financial Officer or their designees to sign checks, contracts, agreements and purchase orders.
 - h. Authorize the Chief Financial Officer or their designee as the District's Electronic Transfer Officer.

- i. Authorize the Superintendent or designee to assume specified responsibilities of the Board Secretary.

- 9. Superintendent Report
 - a. Construction Update
 - b. Other Items

- 10. Discussion Items, Board Consideration, 01/27/25
 - a. 2025 Regular Board Meeting Schedule

- 11. Action Items
 - a. Authorize Financial Institutions:
 - b. 2025 Board Meeting Schedule
 - c. Resolution Calling Non-Homestead Millage Renewal Election (May 2025)

- 12. Discussion Items, Board Consideration, 02/24/25
 - a. School Bus Purchase
 - b. Bond 2023 - Paris Ridge Playground
 - c. 2025 Technology Bond Projects
 - d. Schools of Choice Resolution

- 13. Board Comments
 - a. Committee Structure Discussion

- 14. Adjournment

This 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.