



**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION COMMITTEE OF THE WHOLE
ADMINISTRATION OFFICE BOARD ROOM
APRIL 10, 2024**

MINUTES

1. Call to Order – President White called the committee to order at 6:00 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.

3. Roll Call – Secretary Pro Tem, Saidoo, called the roll.

Present: Barber Garcia, Morris, Saidoo, White, Brandow arrived at 6:22 pm
Absent: Isic, Nichols

4. Public Comment - None

5. Superintendent Report

- a. Food Service RFP Process - The Chief Financial Officer explained the process as regulated by the Michigan Department of Education.
- b. Strategic Plan Revision - The Superintendent and Board will begin discussions about revising the district strategic plan.
- c. Other Items
 - i. Transportation Association Contract Negotiations.
 - ii. Committee of the Whole Date Change for May
 - iii. Overview of current bond projects

6. Discussion Items - Anticipated Board Consideration, 5/20/2024

- a. SEAB Changes to Curriculum - The Director of Secondary Education explained the curriculum changes will be available for public review before the Board's adoption in May.
- b. Bond - Emmons Lake Furniture - The Executive Director of Operations and Transportation will bring this recommendation in May as part of the 2020 Bond.
- c. Food Service Fund - Kettle Lake Freezer - The Executive Director of Operations and Transportation and the Chief Financial Officer spoke to the

need to purchase this equipment. This purchase is being made with food service funds.

- d. Kent ISD Budget - The Chief Financial Officer reminded the Board of this item for a May adoption.
- e. Other Items - None

7. Discussion Items - Anticipated Board Consideration, 4/15/2024

- a. Computer Replacement Purchase - The Director of Technology brought to the Board the annual technology replacement plan for the 2024/2025 school year.
- b. Bond Musical Equipment Purchase - The Executive Director of Operations and Transportation presented this Fine Arts purchase as part of the 2020 Bond.
- c. KIASB Board of Directors Election - The Superintendent reviewed the purpose of this organization and informed the Board of the election process.
- d. NEOLA Policy Revisions, First Reading
 - i. 1240, 2410 (rescind), 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8800

8. Board Comments

- a. Spring clean-up for Adopt-a-road will take place between April 27 and May 5, 2024.
- b. Graduation Day is May 21, 2024.

9. Closed Session

- a. Real Property Acquisition Discussion - OMA 15.268, 8(d)
 - i. *Motion by Saidoo and supported by Brandow that the Board convene in closed session as permitted under the Open Meetings Act to discuss real property acquisition.*

Ayes: Barber Garcia, Brandow, Morris, Saidoo, White
Nays: None
Motion Carred.

The Board met in closed session at 7:58 p.m.

- ii. *Motion by Barber Garcia and supported by Brandow that the Board reconvenes in regular session.*

The Board reconvened in regular session at 8:40 p.m. with no action being taken during closed session.

10. Adjournment

- a. Motion by Barber Garcia and supported by Brandow to adjourn at 8:40 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board committee of the whole held on the 10th day of April 2024, 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 22nd day of April 2024.

Jason Saidoo, Secretary Pro Tem
Board of Education