



# Caledonia Community Schools

REGULAR BOARD OF EDUCATION MEETING

CALEDONIA HIGH SCHOOL

SOUTH CAMPUS ENTRANCE

JUNE 17, 2024 ~ 6:00 PM

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Budget Hearing
  - a. 23/24 Final Budget Amendments
  - b. 24/25 Proposed Budget
5. Public Comment
6. Consent Agenda
  - a. May 20, 2024 Regular Meeting Minutes
  - b. May 20, 2024 Closed Session Minutes
  - c. June 4, 2024 Board Workshop Minutes
  - d. June 4, 2024 Closed Session Minutes
  - e. May 2024 Payables
  - f. June 2024 Personnel Report
7. Superintendent Report
  - a. Food Service Contract
  - b. Other Items
8. Action Items
  - a. Final Budget Amendment Resolution 2023/24
  - b. Food Service Contract
  - c. Budget Adoption Resolution 2024/25
  - d. School Loan Revolving Fund
  - e. MHSAA Resolution 2024/25
  - f. Kettle Lake Playground - Bond 2020
  - g. Kettle Lake Classroom Storage - Bond 2020
  - h. Neola Policy Revisions, Part II - Second Reading & Adoption

9. Discussion Items
  - a. Security Camera Purchase - 31aa Safety Grant
  - b. Student Handbook Updates
  - c. Title IX Policy Update
  
10. Board Comments
  - a. MASB Evaluation and Rater Reliability Training
  
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.*