



**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
JULY 15, 2024**

MINUTES

- 1. Call to Order** – President White called the meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call** – Secretary Isic called the roll.

Present: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Absent: None

- 4. Public Comment** - The board heard comments from the community.

5. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
 1. June 17, 2024 Regular Meeting Minutes
 2. June 2024 Payables
 3. July 2024 Personnel Report

Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carried.

6. Superintendent Report

- a. 2024-2025 Budget Update - The Board was informed about the effects on the district's budget resulting from the recent budget approval by the State of Michigan.
- b. Title IX Update - There will be two policies considered as a part of the update which includes adjustment to one current policy and the addition of one new policy.
- c. Other Items - None

7. Action Items

- a. Security Camera Purchase
 - i. Motion by Saidoo and supported by Brandow, that the Board approve the purchase of cameras and IP speakers from B&H Photo for \$95,069.00 and for the installation of these devices by Shareco for the amount of \$37,010.00.

Ayes: Saidoo, Morris, Nichols, Isic, Brandow, Barber Garcia, White
Nays: None
Motion Carried.

8. Discussion Items

- a. Student and Athletic Handbook Update - Previously, each school had a version of their own student handbook. Our student handbooks needed updating to ensure coherence across the district and to incorporate and annually review Michigan Department of Education requirements, legislation, and adopted Board policy changes.
- b. Other Items - None

9. Board Comments

- a. MASB Evaluation and Rater Reliability Training - The Board will decide on a date so that all trustees can be present for the training.

10. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 7:08 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 15th day of July 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 8th day of August 2024.

Katie Isic, Secretary
Board of Education