



**CALEDONIA COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
AUGUST 1, 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, Saidoo, White
Absent: Nichols

4. Public Comment - The board heard comments from the public.

5. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
 1. July 15, 2024 Regular Meeting MinutesAyes: Barber Garcia, Brandow, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

6. Superintendent Report

- a. The new federal regulations for Title IX took effect today, August 1, 2024. These new regulations have been challenged nationally and there is a current injunction that applies to our district. This has created some uncertainty yet it

has been recommended by multiple legal advisors for the Board to approved the changes to the district's Board policy.

- b. Bond Projects - A tour for the Board to see the progress of the Dutton Elementary School and Cal Community Center will be immediately prior to the August 12th regular Board meeting.

7. Discussion Items

- a. 2024-25 Budget Discussion - Information was provided to the Board to consider for the 24/25 staffing plan which would require an amendment to the 24/25 budget at the August regular meeting.

8. Board Comments

- a. Adopt-a-Road clean up has beeb completed.
- b. Former Caledonia Student - 2024 Summer Olympic medalist

9. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 7:00 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 1st day of August 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 19th day of August 2024.

Katie Isic, Secretary
Board of Education