



Caledonia Community Schools

**REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARDROOM
SEPTEMBER 16, 2024 ~ 6:00 PM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Student Representative
5. Public Comment
6. Consent Agenda
 - a. August 12, 2024 Meeting Minutes
 - b. August 13, 2024 Workshop Minutes
 - c. August 2024 Payables
 - d. September 2024 Personnel Report
 - e. Field Trip Request
7. Superintendent Report
 - a. Bond Update
 - b. Strategic Plan Refresh - Survey Results
8. Action Items
 - a. Stadium Lighting - Bond 2023
 - b. Autonomous Vacuum Purchase
9. Discussion Items
 - a. Future Bond and District Projects
 - b. Section 127 Plan
10. Board Comments
 - a. Board Structure/Committee Meetings
 - b. October Workshop - Strategic Plan Focus
 - c. January Organizational Meeting Date

11. Closed Session

a. Superintendent Evaluation - MCL 15.268(a)

- i. *Recommended Motion: "I move that the Board convene in closed session under the Michigan Compiled Laws MCL 15.268(a) to consider: Evaluation of Mid-year progress at the request of the Superintendent."*

12. 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.