

## **Caledonia Community Schools** REGULAR BOARD OF EDUCATION MEETING ADMINISTRATION OFFICE BOARDROOM OCTOBER 21, 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. September 16, 2024 Meeting Minutes
  - b. October 10, 2024 Committee of the Whole Minutes
  - c. September 2024 Payables
  - d. October 2024 Personnel Report
- 7. Superintendent Report
  - a. Other Items
- 8. New Business
  - a. Audit Presentation and Budget Update
  - b. Stadium Renovation Post-Bid Informational Report
- 9. Action Items
  - a. 2023/2024 Audit
  - b. Section 127 Plan
  - c. Cal Community Center Furniture Package
  - d. Kettle Lake Paving Design through Bidding
  - e. Stadium Renovation Contract Awards
  - f. Strategic Plan
  - g. January Organizational & Regular Meeting Date

10. Discussion Items

- a. Insulin Litigation
- b. Remodel of Former District Administration Offices
- 11. Board Comments
- 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.