



Caledonia Community Schools

**REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARDROOM
NOVEMBER 18, 2024 ~ 6:00 PM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
 - a. National Merit Scholarship Commended Student
5. Student Representative
6. Public Comment
7. Consent Agenda
 - a. October 21, 2024 Meeting Minutes
 - b. November 13, 2024 Committee of the Whole Minutes
 - c. October 2024 Payables
 - d. November 2024 Personnel Report
8. Superintendent Report
 - a. Student Achievement
 - b. Other Items
9. Action Items
 - a. Former Administration Area Remodel
 - b. Insulin Litigation
 - c. Annual Summer Tax Resolution
 - d. Neola Policy Revisions - First Reading
 - 0151 – Organizational Meeting
 - 1130 – Conflict of Interest
 - 3110 – Conflict of Interest
 - 3120.08 – Employment of Personnel for Co/Extra-Curricular Activities
 - 4110 – Conflict of Interest
 - 5136 – Personal Communication Devices
 - 5340 – Student Accidents

- 5500 – Student Conduct
- 6110 – Grant Funds (Uniform Grant Guidance)
- 6111 – Internal Controls
- 6112 – Cash Management of Grants
- 6114 – Cost Principles – Spending Federal Funds
- 6325 – Procurement – Federal Grants/Funds
- 6550 – Travel Payment & Reimbursement
- 7310 – Disposition of Surplus Property
- 7440.03 – Small Unmanned Aircraft Systems
- 7450 – Property Inventory
- 7530.02 – Staff Use of Personal Communication Devices
- 8321 – Criminal Justice Information Security
- 8760 – DELETE – Student Accident Insurance
- 9111 – DELETE – Telephone Communications

10. Discussion Items

- a. Bond 2020 - Caledonia Elementary Remodel
- b. Bond 2020 - Transportation School Bus Covering
- c. Bond 2020 - Community Resource Center Furnishings
- d. Bond 2023 Series II Issuance
- e. 2014 Bond Refunding
- f. Other Items

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.