



Caledonia Community Schools

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
 - a. Outgoing Board Trustees
5. Student Representative
6. Public Comment
7. Consent Agenda
 - a. November 13, 2024 Closed Session Minutes
 - b. November 18, 2024 Meeting Minutes
 - c. December 11, 2024 Meeting Minutes
 - d. November 2024 Payables
 - e. December 2024 Personnel Report
8. Superintendent Report
 - a. Student Achievement
 - b. Filter First Program
 - c. Other Items

9. Action Items

- a. Bond 2020 - Caledonia Elementary Remodel
- b. Bond 2020 - Transportation School Bus Covering
- c. Bond 2020 - Community Resource Center Furnishings
- d. 2024-25 Budget Amendments
- e. Authorization to Issue 2025 School Building and Site (Series II) and Refunding Bonds
- f. Neola Policy Revisions, Second Reading and Adoption
 - 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 - Anticipated Board Consideration, 01/27/25

- a. Strategic Plan Action Steps
- b. Other Items

11. Board Comments

12. Closed Session

- a. The Board will meet in closed session as per Michigan Compiled Laws 15.268(d) for the Superintendent's evaluation at the request of the Superintendent.

13. Anticipated Action Item
 - a. Superintendent Evaluation Rating

14. 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.