



Caledonia Community Schools

REGULAR BOARD OF EDUCATION MEETING

ADMINISTRATION OFFICE BOARDROOM

MAY 20, 2024 ~ 6:00 PM

AGENDA

(updated 5/20/24)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Student Representative
5. Public Comment
6. Consent Agenda
 - a. April 15, 2024 Regular Meeting Minutes
 - b. May 14, 2024 Committee of the Whole Minutes
 - c. April 10, 2024 COTW Closed Session Minutes
 - d. May 14, 2024 COTW Closed Session Minutes
 - e. April 2024 Payables
 - f. May 2024 Personnel Report
7. Superintendent Report
 - a. SME Grant
 - b. Strategic Plan Refresh
 - c. Other Items
8. Action Items
 - a. Kent ISD Budget
 - b. SEAB Curriculum Change
 - c. Emmons Lake Furniture - Bond 2020
 - d. Kettle Lake Freezer - Food Service Fund
 - e. NEOLA Policy Revisions, Second Reading & Adoption - Part I
 - 1240 - Evaluation of the Superintendent
 - 3220 - Professional Staff Evaluation
 - 6320 - Purchasing

- 6321 - New School Construction/Renovation
- 6325 - Procurement - Federal Grants/Funds
- 6350 - Prevailing Wage
- 6520 - Payroll Deductions
- 8800 - Religious/Patriotic Ceremonies and Observances

- f. NEOLA Policy Revisions, Second Reading & Adoption - Part II
 - 2410 - Prohibition of Referral or Assistance
 - 2414 - Reproductive Health and Family Planning
 - 2418 - Sex Education

9. Discussion Items

- a. 2023/24 Budget Amendments & 2024/25 Budget Hearing
- b. SLRF Resolution
- c. Kettle Lake Playground - Bond 2020
- d. Kettle Lake Classroom Storage - Bond 2020

10. Board Comments

- a. Board/Committee Structure

11. Closed Session

- a. Material Exempt by Federal/State Statute - MCL 15.268(h)
 - i. *Recommended Motion: I move that the Board meet in closed session as per Michigan Compiled Laws 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute.*

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.