

**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION SPECIAL RETREAT
ADMINISTRATION OFFICE BOARDROOM
JANUARY 31, 2022
MINUTES**

- 1. Call to Order** – Board President White called the meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call – Secretary Pro Tem Isic called the roll.**
Present: Asper (arrived at 6:05), Barber Garcia, Clement, Isic, Morris, Saidoo, White
Absent: None
- 4. Consent Agenda**
 - a. Motion by Saidoo and supported by Clement that the board approves the consent agenda as presented:
 - i. January 17, 2022 MinutesAyes: Barber Garcia, Clement, Isic, Morris, Saidoo, White
Nays: None

Board Secretary Asper took the remainder of the minutes.

- 5. Public Comment** - No public comment took place.
- 6. Discussion Items**
 - a. MASB Facilitated Professional Development - The MASB facilitator provided professional development to the Board.
- 7. Adjournment**
 - a. Motion by Saidoo and supported by Barber Garcia to adjourn at 8:50 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 31st day of January 2022, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 28th day of February 2022.

Julie Asper, Secretary
Board of Education