



**CALEDONIA COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
JANUARY 31, 2024**

MINUTES

- 1. Call to Order** – President White called the special meeting to order at 6:00 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call – Secretary, Isic, called the roll.**

Present: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Absent: None

4. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:

1. January 22, 2024 Minutes

Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carried.

5. Public Comment - None

6. Action Items

- a. Capital Improvement Fund Resolution
 - i. Motion by Barber Garcia and supported by Saidoo, that the Board approves the resolution to establish a Capital Improvement Fund.

Ayes: Nichols, Barber Garcia, Saidoo, Brandow, Isic, Morris, White
Nays: None
Motion Carried.



7. Adjournment

- a.** Motion by Saidoo and supported by Barber Garcia to adjourn at 6:10 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a special board meeting held on the 31st day of January 2024, 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 5th day of March 2024.

Katie Isic, Secretary
Board of Education