



Caledonia Community Schools
ORGANIZATIONAL & REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARDROOM
JANUARY 22, 2024 ~ 6:00PM
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers for 2024
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Consent Agenda
 - a. December 20, 2023 Special Meeting Minutes
 - b. December 20, 2023 Closed Session Minutes
 - c. December 11, 2023 Closed Session Minutes
 - d. December 2023 Payables
 - e. January 2024 Personnel Report
 - f. Anticipated overnight trips for 2024
 - g. Authorize the use of the following Financial Institutions:
 - i. United Bank
 - ii. Fifth Third Bank
 - iii. Michigan Liquid Asset Fund Plus
 - h. Legal Firms that may be retained, as needed:
 - i. Rhodes, McKee, Boer, Goodrich and Titta
 - ii. Miller, Johnson, Snell & Cummiskey
 - iii. Thrun Law Firm, P.C.
 - iv. Clark Hill, PLC
 - v. Dickinson Wright, PLLC
 - i. Authorize the Superintendent, Assistant Superintendent and Chief Financial Officer or their designees to sign checks, contracts, agreements and purchase orders.
 - j. Authorize the Chief Financial Officer or their designee as the District's Electronic Transfer Officer.
 - k. Authorize the Superintendent or designee to assume specified responsibilities of the Board Secretary.

6. Reports and Information
 - a. Board Appreciation Month Recognition
 - b. Board Workshop - January 31, 2024, 6:00 p.m. (discussion of committee structure, Caledonia Community Center partnership agreement)
 - c. Calplex Property Transfer

7. Discussion Items
 - a. 2024 Board Meeting Schedule
 - b. Neola Second Reading and Adoption
 - i. 0122, 1420, 3120, 3130, 3131, 3139, 3140, 3142, 3220
 - c. Budget Amendments
 - d. 2014 Refunding Bonds Ratification Resolution
 - e. 2024 Bus Purchase
 - f. School of Choice Resolution
 - g. Purchase Agreement Amendment

8. Board and Superintendent Reports
 - a. Teaching and Learning Committee
 - b. Finance and Operations Committee
 - c. Board Trustee Reports
 - d. Superintendent Report

9. Public Comment

10. Action Items
 - a. 2024 Board Meeting Schedule
 - b. Neola Policy Updates
 - c. Budget Amendment Resolution
 - d. 2014 Refunding Bonds Ratification Resolution

11. 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 "Interested Citizen" portion of the agenda.