



**Caledonia Community Schools**  
**REGULAR BOARD OF EDUCATION MEETING**  
**ADMINISTRATION OFFICE BOARDROOM**  
**OCTOBER 16, 2023 ~ 6:00 PM**  
**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - a. September 18, 2023 Minutes
  - b. October 2023 Personnel Report
  - c. September 2023 Payables
5. Reports and Information
  - a. Bond Update
  - b. Student Representative
6. Discussion Items
  - a. 22/23 Audit
  - b. 2014 Bond Refunding Resolution
  - c. Section 21f Virtual Instruction Authorization
  - d. TRAVERSA Software
  - e. Earthwork and Site Fencing Dutton Elem. Bid Pack 1
7. Board and Superintendent Reports
  - a. Teaching and Learning Committee
  - b. Finance and Operations Committee
  - c. Board Reports
  - d. Superintendent Report
8. Public Comment

9. Action Items
  - a. MiSEC Solar Participation
  - b. Security Transaction Window RFP
  - c. HS North Learning Commons
  - d. Earthwork and Site Fencing
  - e. 22/23 Audit
  - f. 2014 Bond Refunding Resolution
  - g. Section 21f Virtual Instruction Authorization

10. Closed Session

- a. Student Discipline - OMA 15.268, 8(b)

11. Additional Action Items

- a. Student Discipline/Reinstatement

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.*