



Caledonia Community Schools
ORGANIZATIONAL & REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARDROOM
JANUARY 12, 2026 ~ 6:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers for 2026
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Recognition
 - a. Board Trustee Service Recognition
6. Student Representative
7. Public Comment on Agenda Items
8. Consent Agenda
 - a. December 15, 2025 Regular Minutes
 - b. December 15, 2025 Closed Session Minutes
 - c. January 7, 2026 Committee of the Whole Minutes
 - d. December 2025 Payables
 - e. January 2026 Personnel Report
 - f. Anticipated Overnight Trips for 2026
 - g. Legal Firms that may be retained, as needed:
 - i. Clark Hill, PLC
 - ii. Miller, Johnson, Snell & Cummiskey
 - iii. Thrun Law Firm, P.C.
 - h. Authorize the Superintendent or designee to assume specified responsibilities of the Board Secretary.
 - 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 use of the following financial institutions:
 - i. United Bank
 - ii. Fifth Third Bank
 - iii. Michigan Liquid Asset Fund Plus
9. Superintendent Report

10. Action Items

- a. 2026 Board Meeting Schedule
- b. January Budget Amendments
- c. Sale of Former Dutton Elementary Property
- d. CalPlex Field Lighting - Bond 2023
- e. Lawn and Landscape Contract
- f. Neola Policy Updates, First Reading
 - 0172 Legal Counsel
 - 1422 Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
 - 1422.02 Nondiscrimination Based on Genetic Information of the Employee--(Delete)
 - 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 1662 Anti-Harassment--(Delete)
 - 2210 Curriculum Development - Approved Courses
 - 2260 Nondiscrimination and Access to Equal Education Opportunity
 - 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - 2412 Homebound Instruction Program
 - 3122 Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
 - 3122.02 Nondiscrimination Based on Genetic Information of the Employee--(Delete)
 - 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 3362 Anti-Harassment--(Delete)
 - 4122 Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
 - 4122.02 Nondiscrimination Based on Genetic Information of the Employee--(Delete)
 - 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions
 - 4362 Anti-Harassment--(Delete)
 - 5517.01 Bullying and Other Aggressive Behavior
 - 7540.02 Digital Content and Accessibility
 - 8300 Continuity of Organizational Operations Plan
 - 8305 Information Security

11. Discussion Items, Anticipated Board Consideration, February 9, 2026

- a. Classroom Audio/Video Upgrades
- b. Network Switches
- c. Custodial Equipment Purchase
- d. Other Items

12. Board Comments

13. Public Comment - Other Topics

14. Adjournment

This 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.