



**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION COMMITTEE OF THE WHOLE
ADMINISTRATION OFFICE BOARD ROOM
JANUARY 7, 2026**

MINUTES

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

Present: Barber Garcia, Brandow, Collins (left 6:54 and returned 8:28),
Kohn, Morris
Absent: Clement, Nichols

- 4. Public Comment** - There was no public comment.

5. Superintendent Report

- a. Food Service Update - An overview of the 2025/2026 food service program was shared.
- b. Other Items - Introduction and welcome to Deputy Ophoff.

6. Discussion Items (Anticipated Board Consideration, February 9, 2026)

- a. Classroom Audio/Video Upgrades - Information was provided regarding a bond-funded purchase to upgrade classroom audio/visual instructional technology, including replacement of aging equipment and related infrastructure needed to support the new systems.
- b. Network Switches - Information was provided regarding the purchase of network switches needed to support connectivity for devices included in the classroom instructional technology upgrade project.
- c. Custodial Equipment Purchase - The Board received information regarding the addition of a commercial-grade autonomous vacuum to support custodial operations.
- d. Other Items - None

7. Discussion Items (Anticipated Board Consideration, January 12, 2026)

- a. January Budget Amendments - Budgets are built on assumptions, and as those assumptions change, the budget should be amended accordingly.

- b. Sale of Former Dutton Elementary Property - The process of the sale is continuing to move forward. The KISD Board will also be voting at their January meeting.
- c. Field Lighting, Calplex Phase II - As part of the 2023 bond work, materials for field lighting at the new large CalPlex field are being purchased.
- d. Lawn and Landscape Contract - Bids were received for a five-year district-wide lawn mowing and limited landscaping contract, and approval of a contract for these services was recommended.
- e. Neola Policy Updates, First Reading - The following policy revisions were reviewed:

0172	Legal Counsel
1422/3122/4122	Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
1422.02/3122.02/4122.02	Nondiscrimination Based on Genetic Information of the Employee--(Delete)
1623/3123/4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
1662/3362/4362	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
4162	Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions
5517.01	Bullying and Other Aggressive Behavior
7540.02	Digital Content and Accessibility
8300	Continuity of Organizational Operations Plan
8305	Information Security

- f. Other Items - Annual organizational meeting topics, including the election of officers will be a part of the agenda.

- 8. Board Comments** - High school cell phone policy request for questions and Adopt-a-road emails will be sent.

9. Closed Session

- a. Motion by Barber Garcia and supported by Brandow that the Board convenes in closed session as per Michigan Compiled Laws (MCL) 15.268(k) to consider safety and security planning

Ayes: Brandow, Barber Garcia, Kohn, Morris

Nays: None

Motion Carried

The Board met in closed session at 8:23 p.m.

- b. Motion by Barber Garcia and supported by Brandow that the Board reconvenes in regular session.

Ayes: Brandow, Barber Garcia, Collins, Kohn, Morris

Nays: None

Motion Carried

The Board reconvened in regular session at 9:50 p.m. with no action being taken during closed session.

10. Adjournment

- a. Motion by Barber Garcia and supported by Brandow to adjourn at 9:50 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board committee of the whole held on the 7th day of January 2026, 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 19th day of January 2026.

Jessica Kohn
Secretary, Board of Education