



# **Caledonia Community Schools**

## **REGULAR BOARD OF EDUCATION MEETING**

### **ADMINISTRATION OFFICE BOARDROOM**

**DECEMBER 15, 2025 ~ 6:00 PM**

#### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Student Representative
5. Public Comment
6. Consent Agenda
  - a. December 2, 2025 Special Meeting Minutes
  - b. December 10, 2025 Committee of the Whole Minutes
  - c. December 10, 2025 Closed Session Minutes
  - d. November 2025 Payables
  - e. December 2025 Personnel Report
7. Superintendent Report
8. Discussion Items, Board Consideration, December 15, 2025, first reading
  - a. Filter First Program
  - b. Administrative Group Contract
9. Action Items
  - a. Duncan Lake Middle School 2026 Renovations
  - b. Calplex Guaranteed Maximum Price (GMP) Amendment
  - c. 2016 and 2014 Bond Refunding
  - d. Board Meeting Dates
  - e. Filter First Program
  - f. Administrative Group Contract Approval
10. Discussion Items, Anticipated Board Consideration, January 12, 2025
  - a. Sale of Former Dutton Elementary Property
  - b. Field Lighting, Calplex Phase II
  - c. Lawn and Landscape Contract

- d. Board (NEOLA) Policy Updates
- e. Other Items

11. Board Comments

12. Closed Session

- a. Superintendent Evaluation

13. Anticipated Action Item

- a. Superintendent Evaluation Rating

14. 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.*