CALHOUN INTERMEDIATE SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES of the BOARD WORKSHOP OF JULY 14, 2025

2:00 p.m.

Gifford-Schultz Building Marshall, MI

A. Call to Order - Roll Call - Pledge of Allegiance

Present were: Catherine Yates, Eric Greene, Jean Goodrich, Richard Lindsey, Jr., Kenneth Ponds

Absent was: None

Also present were: Jerry Johnson, Superintendent; Karen Dysinger, Human Resources/Executive Office Coordinator

B. Request to Approve Agenda as Printed or with Additions/Changes

It was moved by Lindsey and supported by Yates that the meeting agenda be approved with the additions and changes or as printed.

Motion passed unanimously.

C. Visitors' Comments

There were no comments from visitors.

D. Superintendent's Report

• Summary of Superintendent/Board Member Conversations

E. Topics of Conversation

- 1. Text and Email Groups
- 2. Superintendent Communication
- 3. Agenda Content
- 4. Board-Specific Policies
- 5. Officer Rotation
- 6. CISD Event Attendance
- 7. Board Member Communication Tools

- 8. Strategic Planning Proposal
- 9. Superintendent Goals
- 10. Board Roundtable
- F. Adjournment There being no further business to come before the board, President Goodrich adjourned the meeting at 3:55 pm

President: <u>Jean Goodrich</u>

Secretary: Kenneth Ponds