

CALHOUN INTERMEDIATE SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING AGENDA

AUGUST 13, 2025 at 4:00 p.m.

Gifford/Schultz Educational Service Center, Marshall, MI

- A. Call to Order - Roll Call - Pledge of Allegiance**
- B. Request to Approve Agenda as Printed or with Additions/Changes including the Exclusion of Selected Actions in the Consent Group**
- C. Visitors' Comments**
- D. Recommended Action**

1. ROUTINE MATTERS - CONSENT GROUPING:

- a. Approve minutes of organizational meeting of July 16, 2025**
- b. Approve minutes of regular meeting of July 16, 2025**
- c. Review bills and electronic fund transfers as submitted**
- d. Receiving of financial reports/investments reports**

General Fund Cash	\$144,764
GF Investments	\$23,221,283
Special Education Fund Cash	\$292,994
SPED Investments	\$31,514,893
Vocational Fund Cash	\$72,124
VOED Investments	\$12,032,777
CDOT Fund Cash	\$38,857
CDOT Investments	\$3,092,464
Student Activity Fund Cash	\$28,142
Student Activity Investments	\$6,771

- e. Employment Recommendations**

E. Special Presentations:

- Allied Health Restructuring - Tim Staffen
- Early Childhood Services Report - Erika Burkhardt

F. Other Action Items to come before the Board

1. DKDC Lunch Milk Prices
2. 2025-2026 Student Handbook for the Doris Klaussen Developmental Center (DKDC), Adult Transition Program (ATP), Calhoun County Youth Center (CCYC), and Early Childhood Special Education (ECSE)
3. Burgy Support Fund Distribution Request

G. Policy Review

- 1101 - General Policy Statement
- 1201 - Mission Statement
- 1301 - Creation Amendment & Posting of Policies
- 1401 - Definitions

H. Information:

1. Cash Flow Summary
2. Professional/Support Staff Resignations & Retirements

I. Administrative Reports

1. Superintendent's Report
2. Department Reports: (for your information)
 - **Regional Instructional Services** - Carrie Johnson
 - **Early Childhood Services** - Erika Burkhardt

J. Board Roundtable

- Superintendent Evaluation

K. Next Regular Meeting of CISD Board, September 10, 2025, 4:00 p.m. to be held at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, MI

L. Adjournment