

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA for DECEMBER 10, 2025
5:00 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**

Recommended Action: “that the meeting agenda be approved with the additions and changes or as printed.”

- C. Visitors’ Comments**
- D. Recommended Action**

1. ROUTINE MATTERS - CONSENT GROUPING:

- a. Approve minutes of regular meeting of November 19, 2025**
- b. Approve minutes of the special meeting of December 3, 2025**
- c. Review bills and electronic fund transfers as submitted**
- d. Receiving of financial reports/investments reports**
- e. Employment recommendations**

- E. Other Action Items to come before the Board**

1. Adopt Resolution for Local School District Board of Education Recognition

January is School Board Recognition month. Traditionally, the Calhoun ISD Board of Education has approved a resolution acknowledging local board members for their contribution to education around the county. We will write a letter to each school board member acknowledging their efforts and enclose the approved resolution.

- G. Board-Related Policy Review:**

- 2304 - Gifting
- 2304-F - Gift Disclosure Form
- 2305 - Board Member Reimbursement & Travel Expenses

- 2305-F - Board Member Reimbursement & Travel Expenses Form
- 2306 - Board Member Compensation

H. Information:

1. Cash Flow Summary
2. Staff Resignations

I. Administrative Report

1. Superintendent's Report
2. Dates:
 - All Calhoun ISD buildings will be closed as follows:
 - December 24, 2025 through December 26, 2025
 - December 31, 2025 through January 2, 2026
3. Correspondence:
 - Mini-Grant Thank You Notes:
 - Makayla Holloway, Hastings Area Schools
 - Lesa Kenney - Harper Creek Community Schools
 - Jennifer Benson - Quincy Middle School
 - Karen O'Dell - Harper Creek Community Schools
 - Kayla Trnka - Marshall Middle School
 - Hannah Katz - Union City High School

J. Board Roundtable

K. Next Meetings of CISD Board:

- **January 14, 2026, 1:00 p.m. Special Meeting / Board Workshop** to be held at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall
- **January 14, 2026, 4:00 p.m. Regular Meeting** to be held at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall

L. Adjournment