

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING OF OCTOBER 21, 2026
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 Presented 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 regular meeting of September 16, 2026
- b. Review bills and electronic fund transfers as submitted
- c. Receiving of financial reports/investments reports

Account	Amount
General Fund Cash	\$319,261
GF Investments	\$24,980,812
Special Education Fund Cash	\$3,302,302
SPED Investments	\$32,101,497
Vocational Fund Cash	\$754,641
VOED Investments	\$12,005,128
CDOT Fund Cash	\$60,078
CDOT Investments	\$2,906,183
Student Activity Fund Cash	\$12,621
Student Activity Investments	\$24,614

- d. Employment recommendations

e. Superintendent's Conference

- Post Approval - MASA Fall Conference, Traverse City, September 23-25, 2026

E. Special Presentations

1. CISD Financial Audit 2025-2026 - Kori Rafferty, Assistant Superintendent for Finance & Operations and Mark Ludlow, Chief Accountant

Kori Rafferty and Mark Ludlow, as well as representatives from our auditing firm Plante Moran, PLLC, will be in attendance to review and answer any questions concerning the Calhoun ISD Financial Audit.

F. Other Action Items to come before the Board

1. Annual Recommended Policy Updates from Thrun:

- 2202** - Authority to Enter into Contracts
- 2406** - Board Officers Duties
- 2501** - Meetings
- 3102** - Smoking Tobacco Products Drugs and Alcohol
- 3108** - Service Animals
- 3115** - Non-Discrimination and Anti-Retaliation
- 3115A** - Definitions for 3115 Series
- 3115B** - Designation of Coordinators
- 3115C** - Supportive Measures
- 3115D** - Informal Resolution
- 3115E** - Grievance Procedure and Remedies
- 3115H** - Training Requirement and Policy Notice
- 3202** - Budget and Truth in Budgeting-Taxation Hearings
- 3301A** - Purchasing and Procurement with Federal Funds
- 3303** - Gifts and Donations
- 3304** - Use of District Property
- 3306** - Construction Bidding
- 3402** - Drills Plans and Reports
- 3407** - Asbestos Management
- 3410** - Opioid Antagonist
- 4101** - Non-Discrimination
- 4104** - Employment Complaint Procedure for Allegations Implicating Civil Rights
- 4113** - Michigan Earned Sick Time Act (ESTA)
- 4201** - Employee Ethics and Standards
- 4205-AG-1** - Criminal Justice Information Security
- 4209** - Abortion Referrals and Assistance

- 4210** - Drug and Alcohol Free Workplace Tobacco Product Restrictions
- 4216** - Personal Communications Devices
- 4508** - Administrator Non-Renewal
- 4602** - Hiring
- 5507** - Extracurricular Activities
- 5710** - Student Suicide Prevention
- 5710A** - Student Identification Cards
- 5714** - Threat Assessment and Response

2. Receiving 2025-2026 Financial Audit - Plante Moran, PLLC

- Report to the Board of Education
- Federal Awards Supplemental Information
- Financial Report with Supplemental Information

3. Michigan Department of Transportation Performance Resolution

G. Board-Related Policy Review:

- **2201** - Board Powers
- **2202** - Authority to Enter Into Contracts
- **2202F** - Authority to Enter Into Contracts Checklist
- **2203** - Authority to Establish Curriculum

H. Information:

1. Cash Flow Summary
2. Staff Exits

I. Administrative Reports

1. Superintendent's Report
2. Department Reports: (for your information)
 - Special Education - Nicole Lawrence
 - Human Resources - Jessica Clothier
3. Upcoming Dates:
 - October 22, 2026: DKDC Trunk or Treat; 5:00pm-7:00pm
 - November 4, 2026: Career Connections Day at CACC; 9:00am-2:00pm
 - November 6, 2026: Countywide Professional Development Day at Harper Creek High School; 7:30am-3:00pm

J. Board Roundtable

- Superintendent Evaluation Check-In

K. Upcoming meetings for the CISD Board:

- **Board Workshop - November 10, 2026 at 12:00pm** to be held at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, MI
- **Next Regular Meeting of CISD Board, November 18, 2026, 4:00 p.m.** to be held at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, MI

L. Adjournment