

Board Members  
Timothy Anderson  
John Bickford  
Elizabeth Doll  
Joseph Geer  
Christopher Richter  
Arnold Rychlicki  
William VanAllen

**CALEDONIA-MUMFORD CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
Tuesday, April 9, 2019  
District Office  
6:00 PM

Administration  
Robert Molisani, Superintendent  
Dr. Rebekah Chenaille, HS Principal  
Paul Estabrooks, MS Principal/CSE Chairperson  
David Bulter, Elementary Principal  
Terry Hasseler, District Clerk  
Michele Meyer, Dir. of Curriculum & Instruction

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**I. CALL TO ORDER BY THE PRESIDENT OF THE BOARD OF EDUCATION**

**II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG**

**III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**

**IV. CONSENT AGENDA**

1. Minutes of 3/26/2019
2. General Fund Warrants #20 & #21
3. School Lunch Warrant #9 & #10
4. Capital Fund Warrant #9
5. Federal Fund Warrant #12
6. Budget Transfers #4
7. CSE Recommendations

**V. COMMUNICATIONS**

1. Correspondence
2. Guests of the Board—Kevin Donoghue, Campus Construction and Shannon Davis, Hunt Engineers, Architects and land Surveyors
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. Update on Elementary, Middle and High School Compact Team Progress

EXECUTIVE SESSION
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**VII. PERSONNEL**

1. Appointment of Per Diem Substitutes
2. Appointment of School Counselor
3. JUUL Agreement
4. Appointment of Summer Cleaners
5. Review of Tenure Recommendations

**VIII. OLD BUSINESS**

1. Approval of the 2019-2020 Instructional Calendar

**IX. NEW BUSINESS**

1. Approval of Transportation Requests to Out-of-District Nonpublic Schools for 2019-2020
2. Presentation of the Proposed 2019-2020 School Budget
3. Adoption of the Proposed 2019-2020 Annual School Budget
4. Development of the Proposed 2019-2020 Annual School Budget
  - ✓ Three Part Component Budget
  - ✓ Annual School District Budget Hearing on Tuesday, May 14, 2019

5. Spring Sports Participation Report
6. Appointment of Chief Election Inspector and Election Officials
7. Award of Contract
8. Approval of Bid Alternate #3

**X. PUBLIC FORUM**

**XI. ADJOURNMENT**