

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

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, December 11, 2018
District Office
6:00 PM

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

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 11/13/18
2. General Fund Warrants #12 & #13
3. School Lunch Fund Warrant #5
4. Federal Fund Warrant #8
5. Capital Fund Warrants #4 & #5
6. District Treasurer's Report – October 2018
7. ExtraClassroom Treasurer's Report – October 2018
8. CSE Recommendations

V. COMMUNICATIONS

1. Correspondence
2. Guests of the Board-none
4. Public Forum

VI. SUPERINTENDENT'S REPORT

1. Elementary, Middle and High Compact Team Goals and Progress
2. Strategic Plan Update—Michele Meyer, Director of Curriculum and Instruction
3. Regents Exams vs Common Core Regents Exam Performance

EXECUTIVE SESSION

VII. PERSONNEL

1. Appointment of Per Diem Substitutes
2. Resignation of School Counselor for Purposes of Retirement
3. Approval of Leave of Absence
4. Appointment of Clerk/Typist
5. Appointment of Clerk/Typist
6. Resignation of Custodian
7. Appointment of Coach
8. Appointment of Long-Term Elementary Education Substitute
9. Approval of Leave of Absence
10. Appointment of Part-Time Teacher Aide
11. Approval of Agreements

VIII. OLD BUSINESS

1. 2nd Reading of Board Policies
2. Update for the out of country field trip to Belize

IX. NEW BUSINESS

1. National Grid Discussion Regarding LED Roadway Street Light Conversion
2. National Grid Street Light Conversion
3. Approval of Overnight Field Trip
4. Approval of Out-of-State, Over Night Field Trip

X. PUBLIC FORUM

XI. ADJOURNMENT