

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

**CALEDONIA-MUMFORD CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
Tuesday, January 8, 2019  
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

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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 12/11/18
2. General Fund Warrants #14 & #15
3. School Lunch Fund Warrant #6
4. Federal Fund Warrant #9
5. Capital Fund Warrants #6
6. District Treasurer's Report – November 2018
7. ExtraClassroom Treasurer's Report – November 2018
8. CSE Recommendations

**V. COMMUNICATIONS**

1. Correspondence
2. Guests of the Board-Mrs. Wendy Berkemeier
4. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. High School Graduation Update

EXECUTIVE SESSION
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**VII. PERSONNEL**

1. Appointment of Per Diem Substitutes
2. Resignation of Teacher for Purpose of Retirement
3. Resignation of Teacher for Purpose of Retirement
4. Resignation of Teacher for Purpose of Retirement
5. Approval of Leave of Absence

**VIII. OLD BUSINESS**

1. Rescind National Grid Street Light Conversion Date

**IX. NEW BUSINESS**

1. National Grid Street Light Conversion
2. Approval of MOA for Combined Indoor Track with York C.S.D.
3. Adopt Tax Abatement Resolution
4. Adoption of Budget Guidelines for the Proposed 2019-2020 Annual School Budget
5. Board Resolution to Accept the Extraclassroom Audit Report
6. Extraclassroom Audit Corrective Action Plan
7. Eighth Grade Field Trip Request

**X. PUBLIC FORUM**

**XI. ADJOURNMENT**