

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

**CALEDONIA-MUMFORD CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
Tuesday, February 12, 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 1/8/2019
2. General Fund Warrants #16 & #17
3. School Lunch Fund Warrant #7
4. Federal Fund Warrant #10
5. Capital Fund Warrants #7
6. District Treasurer's Report – December 2018
7. ExtraClassroom Treasurer's Report – December 2018
8. CSE Recommendations

**V. COMMUNICATIONS**

1. Correspondence
2. Guest of the Board—Isaac Crane—Section V Wrestling Class BB Champion
3. Guests of the Board – Hunt Engineers, Architects and Land Surveyors
4. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. High School Graduation Update
2. Report on January Regents Results
3. Mid-Term MS/HS Discipline Reports
4. Administrative Budget Priorities

EXECUTIVE SESSION
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**VII. PERSONNEL**

1. Resignation of Teacher for Purpose of Retirement
2. Approval of Leave of Absence
3. Approval of Leave of Absence
4. Approval of Leave of Absence
5. Approval of Leave of Absence
6. Appointment of Per Diem Substitutes
7. Appoint Non-Athletic Advisor
8. Appointment of Custodian
9. Appointment of Building Maintenance Mechanic
10. Appointment of School-To-Work Students
11. Approval for Training of Bus Driver

**VIII. OLD BUSINESS**

1. none

**IX. NEW BUSINESS**

1. Award of Prime Contracts
2. Approval of Change Orders Up to Twenty Thousand Dollars
3. Approval of Change Order Above Twenty Thousand Dollars
4. Approval of Job Description
5. Approval of Job Description
6. Development of the 2019-2020 Proposed Budget

**X. PUBLIC FORUM**

**XI. ADJOURNMENT**