

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

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, June 11, 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

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 5/14/2019 & 5/28/2019
2. General Fund Warrants #24 & #25
3. School Lunch Warrant #12
4. Capital Fund Warrant #12
5. Federal Fund Warrant #14
6. Budget Transfers - May 2019
7. District Treasurer's Report – April 2019
8. Extra-Classroom Treasurer's Report – April 2019
9. CSE Recommendations

V. COMMUNICATIONS

1. Correspondence
2. Guest of the Board---Barb Burns, Internal Auditor
3. Public Forum

VI. SUPERINTENDENT'S REPORT

1. None

EXECUTIVE SESSION

VII. PERSONNEL

1. Appointment of Tenure for School Counselor
2. Appointment of Tenure for Elementary Teacher
3. Appointment of Tenure for Social Studies Teacher
4. Appointment of Tenure for Foreign Language Teacher
5. Appointment of Elementary Teacher
6. Resignation of Special Education Teacher
7. Appointment of Interscholastic Coaches
8. Appointment of Extra Curricular Advisors
9. Appointment of Elementary Summer Reading Program Teachers
10. Appointment of Bus Cleaner
11. Annual Summer Appointments
12. Appointment of Mentors
13. Approval of Compensation Agreement
14. Appointment of Computer Services Assistant
15. Appointment of Per Diem Substitutes

VIII. OLD BUSINESS

1. none

IX. NEW BUSINESS

1. Date of the Annual Organizational Meeting
2. Presentation/Discussion of District-Wide Code of Conduct Review
3. Presentation/Discussion of Athletic Code of Conduct Review
4. Presentation/Discussion Response to Intervention Service Plan
5. Presentation/Discussion of Curriculum Process
6. Presentation/Discussion of Commemorative Guidelines
7. Presentation/Discussion of Eligibility Policy for Extracurricular Activities
8. Transfers to Reserve Funds
9. Approval of Bond Resolution
10. Award of Special Education Transportation Bid – Summer 2019

X. PUBLIC FORUM

XI. ADJOURNMENT