

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

**CALEDONIA-MUMFORD CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
Tuesday, November 13, 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

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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 10/9/18
2. General Fund Warrants #10 & #11
3. School Lunch Fund Warrant #4
4. Federal Fund Warrant #7
5. District Treasurer's Report – September 2018
6. ExtraClassroom Treasurer's Report – September 2018
7. CSE Recommendations

**V. COMMUNICATIONS**

1. Correspondence
2. Guests of the Board- Ms. Phyllis Wickerham, Senator Gallivan's Office
3. Guests of the Board—8<sup>Th</sup> Grade Washington D.C. Parents
4. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. None

EXECUTIVE SESSION

**VII. PERSONNEL**

1. Appointment of Curriculum Leader
2. Appointment of Non-Athletic Advisor
3. Appointment of Coach
4. Appointment of Per Diem Substitutes
5. Resignation of Non-Athletic Advisor
6. Appointment of Non-Athletic Advisor
7. Appointment of Teacher Aide
8. Appointment of Food Service Worker
9. Appointment of Assistant Wrestling Coach
10. Resignation of Cleaner

**VIII. OLD BUSINESS**

1. Adoption of the 2019-2020 Budget Calendar

**IX. NEW BUSINESS**

1. Adjusted Tax Bill
2. Approval of Tax Collectors Report
3. Cooperative Bid Resolution
4. Creation of Civil Service Position for a Clerk/Typist
5. 1<sup>st</sup> Reading of Board Policies
  - #5413 PROCUREMENT: UNIFORM GRANT GUIDANCE FOR FEDERAL AWARDS
  - #5551 ALLOCATION OF TITLE I, PART A FUNDS IN THE DISTRICT
  - #7133 EDUCATION OF STUDENTS IN FOSTER CARE
6. Board Policy Revisions
  - #5140 ADMINISTRATION OF THE BUDGET
  - #6213 REGISTRATION AND PROFESSIONAL DEVELOPMENT
  - #7222 DIPLOMA OR CREDENTIAL OPTIONS FOR STUDENTS WITH  
DISABILITIES
  - #7260 DESIGNATION OF PERSON IN PARENTAL RELATION

**X. PUBLIC FORUM**

**XI. ADJOURNMENT**