

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

**CALEDONIA-MUMFORD CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
Tuesday, September 10, 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 8/13/2019
2. General Fund Warrants #6 & #7
3. School Lunch Fund Warrant #3
4. Capital Fund Warrants #4
5. District Treasurer's Report – July 2019
6. ExtraClassroom Treasurer's Report – July 2019
7. CSE Recommendations

**V. COMMUNICATIONS**

1. Correspondence
2. Guests of the Board-Introduction of New Employees
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. Guidance Plan Presentation
2. 3-8 ELA and Math Test Results
3. Reports on the Opening of the 2019-2020 School Year
4. Staff and Enrollment Report
5. 2019 Fall Athletic Participation Report

EXECUTIVE SESSION
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**VII. PERSONNEL**

1. Approve Teacher Aide from Preferred Eligibility List
2. Approve Teacher Aide from Preferred Eligibility List
3. Elementary Math Coordinator Stipend
4. Resignation of Teacher Aide
5. Resignation of Non-Athletic Advisor
6. Appointment of Teaching Assistant
7. Appointment of Per Diem Substitutes
8. Approval of Leave of Absence

**VIII. OLD BUSINESS**

1. Board Self-Evaluation Discussion

**IX. NEW BUSINESS**

1. Creation of Civil Service Position for a Bus Attendant
2. Cooperative Bid Resolution
3. Approval of Change Order
4. Approval of Out-of-State, Over Night Field Trip

**X. PUBLIC FORUM**

**XI. ADJOURNMENT**