

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

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, August 13, 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

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 7/9/2019
2. General Fund Warrants
3. School Lunch Fund Warrant
4. Capital Fund Warrants
5. Federal Fund Warrant
6. Budget Transfers
7. District Treasurer's Report – June 2019
8. ExtraClassroom Treasurer's Report – June 2019
9. CSE Report

V. COMMUNICATIONS

1. Correspondence
2. Guests of the Board-Campus Construction
3. Public Forum

VI. SUPERINTENDENT'S REPORT

1. Wrap Around Services

EXECUTIVE SESSION

VII. PERSONNEL

1. Approval of Substitutes for the 2019-2020 School Year.
2. Approval of MOA with the CMAA
3. Appointment of Literacy Teacher
4. Appointment of Long-Term Elementary Education Substitute
5. Resignation of Teacher Assistant
6. Annual Reappointment of Bus Drivers
7. School Resource Officer Agreement
8. Resignation of Teacher Aide
9. Appointment of Coach
10. Appointment of Non-Athletic Advisor

VIII. OLD BUSINESS

1. Extra-Curricular Eligibility Policy

IX. NEW BUSINESS

1. Board Policy Revision
2. GVEP Bus Lease Agreement
3. Annual Approval of School Building Emergency Response Plans
4. Certification of Evaluators and Lead Evaluators
5. Approval of the District's Professional Development Plan
6. Sale and Disposal of School District Property

X. PUBLIC FORUM

XI. ADJOURNMENT