

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 12, 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

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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 10/8/2019
2. General Fund Warrants #11, #13, #14
3. School Lunch Warrant #5 & #6
4. Capital Fund Warrant #7
5. District Treasurer's Report – September 2019
6. Extra-Classroom Treasurer's Report – September 2019
7. CSE Recommendations

**V. COMMUNICATIONS**

1. Correspondence
2. Guest of the Board— 8<sup>th</sup> Grade Parent Chaperones to Washington D.C.
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. Presentation of the District's Physical Education Plan
2. Update on the Athletic Code of Conduct Attendance Violations
3. Update on the Extra-Curricular Code of Conduct Violations

EXECUTIVE SESSION
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**VII. PERSONNEL**

1. Appointment of Per Diem Substitutes
2. Permanent Appointment of Clerk/Typist
3. Permanent Appointment of Clerk/Typist
4. Approval of Leave of Absence
5. Approval of Leave of Absence
6. Appointment of Coach
7. Appointment of Coach
8. Appointment of Coach

## **VIII. OLD BUSINESS**

1. Revision to the District/Building Emergency Plans regarding Threat Assessment
2. Code of Conduct Revision-Dress Code Discussion
3. Board Policy Revision
4. Adoption of the 2020-2021 Budget Calendar
5. Amendment of Village Contract

## **IX. NEW BUSINESS**

1. Approval of Out-of-Country Field Trip
2. Acceptance of the Annual Audit Report
3. Corrective Action Plan per the Management Letter from the Independent External Audit Report
4. Approval of Physical Education Plan
5. Approval of Out-of-State Fieldtrip
6. Approval of Tax Collectors Report

## **X. PUBLIC FORUM**

## **XI. ADJOURNMENT**