

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 9, 2020
Zoom Meeting
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 5/12/2020
2. General Fund Warrants #34 & #36
3. School Lunch Warrant #14
4. Capital Fund Warrant #14
5. Federal Fund Warrant #9
6. District Treasurer's Report – April 2020
7. Extra-Classroom Treasurer's Report – April 2020
8. CSE Recommendations

V. COMMUNICATIONS

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

VI. SUPERINTENDENT'S REPORT

1. Update on School Closure

EXECUTIVE SESSION

RESOLVED, that the Board of Education adjourn to Executive Session to at _____ discuss personnel issues.

Motion by: _____ Second: _____

Discussion:

Vote:

Motion Carried/Defeated:

RESOLVED, that the Board of Education return to regular session at _____ pm.

Motion by: _____ Second: _____

Discussion:

Vote:

Motion Carried/Defeated:

VII. PERSONNEL

1. Appointment of Tenure for High School Principal
2. Appointment of Data Protection Officer

VIII. OLD BUSINESS

1. none

IX. NEW BUSINESS

1. Date of the Annual Organizational Meeting
2. New Board Policy – 1st Reading

#5676 PRIVACY AND SECURITY FOR STUDENT DATA AND TEACHER AND PRINCIPAL DATA

3. Transfers to Reserve Funds
4. Review of the 2020-2021 School Budget and Board Election Results

X. PUBLIC FORUM

XI. ADJOURNMENT