

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

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, December 10, 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

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 11/12/2019
2. General Fund Warrants 15 & 16
3. School Lunch Warrant #7
4. Capital Fund Warrant #8
5. Budget Transfers #4
6. District Treasurer's Report – October 2019
7. Extra-Classroom Treasurer's Report – October 2019
8. CSE Recommendations

V. COMMUNICATIONS

1. Correspondence
2. Guest of the Board – Todd Irwin, The Marketplace, Caledonia
3. Guest of the Board— Shannon Davis, Hunt Engineers and Architects and Kevin Donoghue, Campus Construction
4. Public Forum

VI. SUPERINTENDENT'S REPORT

1. Elementary, Middle and High School Compact Team Update

EXECUTIVE SESSION

VII. PERSONNEL

1. Appointment of Per Diem Substitutes
2. Appointment of Coach
3. Acceptance of Teacher Resignation
4. Appointment of Tenure for Elementary Teacher
5. Resignation of Coach
6. Appointment of Coach
7. Appointment of Coach

VIII. OLD BUSINESS

1. Code of Conduct Revision-Dress Code Revision

IX. NEW BUSINESS

1. Flexible Benefit Plan Amendment
2. Creation of an Extra Classroom Account
3. Transfer of Extra Classroom Funds
4. Elimination of Extra Classroom Account
5. Board Resolution to Accept the Extraclassroom Audit Report
6. Extraclassroom Audit Corrective Action Plan
7. Review of 2020-2021 Budget Guidelines

X. PUBLIC FORUM

XI. ADJOURNMENT