

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

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, January 12, 2021
Elementary Auditorium
6:00 PM

Administration
Robert Molisani, Superintendent
Rebekah Chenaille, HS Principal
Paul Estabrooks, MS Principal/CSE Chairperson
David Bulter, Elementary Principal

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Michele Meyer as District Clerk pro tem for the Board of Education meeting on January 12, 2021.

IV. CONSENT AGENDA

1. Minutes 12/8/2020
2. General Fund Warrants #21 & #22
3. School Lunch Fund Warrant #5
4. Capital Fund Warrant - #5 & #6
5. Federal Fund Warrant - #5
6. District Treasurer's Report – November 2020
7. Extra Classroom Treasurer's Report – November 2020
8. CSE Recommendations

V. COMMUNICATIONS

1. Correspondence
2. Guests of the Board-none
3. Public Forum

VI. SUPERINTENDENT'S REPORT

1. 2nd Semester Instructional Program Selection Presentation
2. COVID-19 Parental Consent to Test Presentation

EXECUTIVE SESSION

VII. PERSONNEL

1. Business Administrator Resignation
2. Appoint Interim Business Manager/District Clerk
3. Resignation of Teacher for Purpose of Retirement
4. Resignation of Teacher for Purpose of Retirement
5. Resignation of District Treasurer/HR Administrator for Purpose of Retirement
6. Resignation of Superintendent's Secretary for Purpose of Retirement
7. Approval of Leave of Absence
8. Resignation of Teacher for Purpose of Retirement

VIII. OLD BUSINESS

1. None

IX. NEW BUSINESS

1. OFFICERS/APPOINTMENTS
2. DESIGNATIONS
3. AUTHORIZATIONS
4. APPROVAL OF COOPERATIVE BIDDING
5. AUTHORIZATION FOR BUSINESS MATTERS IN BETWEEN BOARD MEETINGS
6. Adoption of Budget Guidelines for the Proposed 2021-2022 Annual School Budget
7. Revision of Job Description

X. PUBLIC FORUM

XI. ADJOURNMENT