

Board Members  
Christopher Richter-P  
Elizabeth Doll-VP  
Michael Balonek  
John Bickford  
Elizabeth Dietrich  
Jamie Fitch  
Arnie Rychlicki

CALEDONIA-MUMFORD CENTRAL SCHOOL  
BOARD OF EDUCATION  
Tuesday, February 13, 2024  
M/HS Chorus Room  
6:00 PM

Administration  
Robert Molisani, Superintendent  
Jeremy Nardone, Business Administrator  
Rebekah Chenaille, M/HS Principal  
Michele Meyer, Elementary Principal  
Megan Rogers, Dir. of Pupil Services  
Susan Voos, District Clerk

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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 1/16/24
2. General Fund Warrants #40, 41, 45, 46, 48
3. School Lunch Fund Warrant #13, 14
4. Federal Fund Warrant - #7, 8
5. Capital Warrant #7
6. Budget Transfers - January
7. District Treasurer's Report – January 2024
8. CSE Recommendations:

**V. COMMUNICATIONS**

1. Correspondence
2. Guests of the Board–Class of 2024 Top Ten
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. 1st Semester Student Performance

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

1. PILOT (Payment in Lieu of Taxes ) Presentation
2. DRAFT Tax Cap Presentation
3. Equipment Replacement Plan Presentation
4. Presentation of the Administrative Budget Priorities
5. Budget Presentation #1 of the Development of the 2024-2025 Annual School Budget
6. Approval of Legal Counsel
7. Approval of the 2024-2025 Instructional Calendar

**IX. EXECUTIVE SESSION**

**X. PERSONNEL**

1. Permanent Appointment of Clerk/Typist
2. Permanent Appointment of Clerk/Typist
3. Approval of Substitutes
4. Resignation of Bus Driver
5. Resignation of Coach
6. Revised Retirement Date
7. Appointment of ExtraClass Advisor
8. Resignation of Bus Driver/Dispatcher
9. Appointment of Building Maintenance Person
10. Approval of School-to-Work Student

**X. ADJOURNMENT**