

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, June 11, 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 of 5/14/24
2. General Fund Warrants #69, 70, 71, 73 (66931- 67050)
3. School Lunch Warrants #22, 23 (106666 - 106677)
4. Federal Warrant #12 (2441)
5. Capital Warrant #11 (2604 - 2606)
6. Budget Transfer - May
7. District Treasurer's Report – May 2024
8. Appropriation and Revenue Status Report
9. ExtraClass Treasurer Report - April
10. CSE Recommendations:

**V. COMMUNICATIONS**

1. Correspondence
2. Guest of the Board—Barb Burns, Internal Auditor  
—Section V Golf Champions  
—Section V Tennis Champions
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. Review of the 2024-2025 School Budget, Propositions and Board Election Results

**VII. OLD BUSINESS**

1. Adoption of Code of Conduct
2. Annual Approval of District-wide Emergency Response Plans

**VIII. NEW BUSINESS**

1. Date of the Annual Organizational Meeting
2. Transfers to Reserve Funds
3. Approval of Bond Resolution
4. Athletic Code of Conduct Presentation/Discussion
5. Approval of Athletic Code of Conduct
6. STARS of Tomorrow Gala Rates
7. School Bus Intermunicipal Cooperative Agreement
8. School Bus Intermunicipal Cooperative Agreement
9. Adoption of Textbooks
10. Adoption of Merged Athletic Team Nickname
11. Merged Cross Country Teams
12. Merged Varsity Boys Soccer Team
13. Approval of Professional Development Plan 2022-25

14. Approval of Extracurricular Code of Conduct
15. Approval of Special Education District Plan
16. Approval of School Counseling Program Plan
17. Acceptance of Bid

## **EXECUTIVE SESSION**

### **IX. PERSONNEL**

1. Appointment of Summer Workers
2. Appointment of Elementary Summer Reading Program Teachers
3. Approval of Extra Trip Coordinator Stipend
4. Appointment of Non-Athletic Positions
5. Resignation of Teacher

### **X. ADJOURNMENT**