

Board Members  
Elizabeth Doll, Pres.  
Michael Balonek  
John Bickford, VP  
Elizabeth Dietrich  
Rebecca McNear  
Christopher Richter  
Margaret Roll

**CALEDONIA-MUMFORD CENTRAL SCHOOL**  
**BOARD OF EDUCATION**  
Tuesday, August 13, 2024  
Middle/High Chorus Room  
6:00 PM

Administration  
Robert Molisani, Superintendent  
Jeremy Nardone, Business Administrator  
Michele Meyer, Elementary Principal  
Rebekah Chenaille, M/HS 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 7/18/2024
2. General Fund Warrant #4, 5, 7, 11 (67178-67212)
3. School Lunch #1 (106685)
4. Capital Warrant #1 (2608)
5. Budget Transfers - July 2024
6. District Treasurer report - July 2024
7. Appropriation and Revenue - Year end 23-24, July 2024
8. CSE Recommendations

**V. COMMUNICATIONS**

1. Correspondence
2. Guest of the Board—none
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. none

**VII. OLD BUSINESS**

1. none

**VIII. NEW BUSINESS**

1. Certification of Evaluators and Lead Evaluators
2. School Bus Intermunicipal Cooperative Agreement
3. School Bus Intermunicipal Cooperative Agreement
4. Cooperative Bid Resolution
5. Annual Approval of Elementary and Middle/High School Building Emergency Response Plans
6. Board Policy Revisions
7. Approval of 403B Plan Revision
8. Sale and Disposal of School District Property
9. Approval of Intermunicipal Agreement with Village of Caledonia
10. Approval of Intermunicipal Agreement with Village of Caledonia
11. Board Self-Assessment Discussion

EXECUTIVE SESSION
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**IX. PERSONNEL**

1. Approval of Substitutes for the 2024-2025 School Year.
2. Annual Reappointment of Bus Drivers
3. Permanent Appointment of Occupational Therapist
4. Permanent Appointment of Nurse
5. Appointment of Bus Driver
6. Approval of Mentors
7. Resignation of Elementary Teacher
8. Appointment of Elementary Music Teacher
9. Resignation of Special Education Teacher
10. Appointment of Custodial Worker
11. Appointment of Long-Term Substitute Special Education Teacher
12. Appointment of Elementary Education Teacher
13. Resignation of Teacher

**X. ADJOURNMENT**