

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

**CALEDONIA-MUMFORD CENTRAL SCHOOL  
BOARD OF EDUCATION**  
Tuesday, November 12, 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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**CALL TO ORDER BY THE PRESIDENT OF THE BOARD OF EDUCATION**

**I. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG**

**III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**

**IV. CONSENT AGENDA**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the consent agenda as listed.

1. Minutes 10/8/2024
2. General Fund Warrants #24, #25, #27, #28, #30, #31, #32, #34 (67488- 67736)
3. School Lunch Fund Warrant #5, #6, & #7 (106718-106741)
4. Capital Fund Warrant #4, #5 (2613-2615)
5. Federal Warrants #5 (2447-2452)
6. Appropriation and Revenue Status Report - October 2024
7. District Treasurer's Report – October 2024
8. Budget Transfers - October 2024
9. Extra Classroom Treasurer's Report – September 2024
10. CSE Recommendations:

**V. COMMUNICATIONS**

1. Correspondence - Points of Pride, Honor Roll Lists, Board Progress
2. Guests of the Board
3. Public Forum

**VI. SUPERINTENDENT'S REPORT**

1. Presentation of Board Goal #3

**VII. OLD BUSINESS**

1. Adoption of the 2025-2026 School Budget Calendar

**VIII. NEW BUSINESS**

1. Approval of Girls Basketball overnight trip
2. Approval of Merger for Modified Wrestling
3. Adjustment of Tax Bill
4. Review of the 2023-24 Reserve/Fund Balance Plan

**EXECUTIVE SESSION**

**IX. PERSONNEL**

1. Appointment of Substitutes
2. Appointment of Cafeteria Monitor
3. Resignation of Modified Coach
4. Resignation of Teacher for the Purpose of Retirement
5. Resignation of Teacher for the Purpose of Retirement
6. Appointment of Coaches

7. Leave of Absence
8. Appointment of Substitute Bus Driver
- X. ADJOURNMENT**