

Board Members
Elizabeth Doll - P
John Bickfordl-VP
Michael Balonek
Elizabeth Dietrich
Rebecca McNear
Peggy Roll

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, February 11, 2025
M/HS Chorus Room
6:00 PM

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

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 1/14/25
2. General Fund Warrants #46, #47, #50, #51 (68017-68087)
3. School Lunch Fund Warrant #11 (106776-106786)
4. Federal Fund Warrant #9 (2457)
5. Capital Warrant #8 (2619-2620)
6. Budget Transfers - January 2025
7. Appropriation and Revenue Status - January 2025
8. District Treasurer's Report – January 2025
9. CSE Recommendations:

V. COMMUNICATIONS

1. Correspondence
2. Board Committee Report
3. Guests of the Board -Campus Construction
4. Public Forum

VI. SUPERINTENDENT'S REPORT

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Change Order Approval
2. PILOT (Payment in Lieu of Taxes) Presentation
3. DRAFT Tax Cap Presentation
4. Presentation of the Administrative Budget Priorities
5. Approval of Transportation Request to Out-of-District Nonpublic School for 2024-2025
6. Sale and Disposal of School District Property
7. Approval of New Roster Position of School Bus Attendant
8. Creation of Transportation Proposition
9. Award of Prime Contracts

IX. EXECUTIVE SESSION

X. PERSONNEL

1. Approval of Mentor
2. Permanent Appointment of Building Maintenance Person
3. Permanent Appointment of Building Maintenance Mechanic
4. Approval of Substitute
5. Resignation of Business Administrator
6. Appointment of Special Services Curriculum Leader
7. Appointment of Food Service Helper
8. Appointment of School Monitor

X. ADJOURNMENT

