

**Chatfield School Board of Directors**

**Meeting Agenda**

**August 15, 2019**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes for July 18, 2019**

**4. Correspondence- MDE National School Lunch Approval Letter**

**5. Financial Items**

Invoices for July 1, 2019 through July 31, 2019(#s 24781-24818)

CMC Financials #s4808-4816

Monthly Statement of Operations 8/12/19

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

**7. New Business**

Second Reading of Board Policies #0100, 0160(0167.2), 1422.01, 2210, 2414, 6321,  
6325, 6605, 8400, 8402, 8500

2019-2020 School Improvement Plan

Summer Construction Updates

Performing Arts Center Updates

**8. Chatfield School Directors Report**

**9. CMC Directors Report**

**10. Visitor Comments**

**Adjournment**