

Chatfield School Board of Directors

Meeting Agenda

February 21, 2019

1. Call to Order

2. Roll Call

3. Approval of Minutes for January 17, 2019

4. Correspondence-

5. Financial Items

Invoices for December 1, 2018 through December 30, 2018(#s 24453-24502)

CMC Financials #s4766

Monthly Statement of Operations 2/14/19

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

7. New Business

Board Policy Replacement, Revisions, Adoption, first reading.

100,120 (0122), 0130 (0131.1), 0140 (0143.1), 0160, 1422, 1662, 2112, 2260, 2261,
2261.01, 2261.03, 2700, 5330, 5460, 5517, 5517.02, 5540, 5610, 5611, 5630.01, 6325,
8210

School Cancellation Update and calendar adjustments

SVSU Educational Program Revision

Board of Directors Open Position

8. Chatfield School Directors Report

9. CMC Directors Report

10. Visitor Comment

Adjournment