

Chatfield School Board of Directors

Meeting Agenda

January 17, 2019

1. Call to Order

2. Roll Call

3. Approval of Minutes for December 13, 2018

4. Correspondence-

5. Financial Items

Invoices for December 1, 2018 through December 30, 2018(#s 24339-24401)

Capital Projects Checks (#678))

CMC Financials (#s4740-4746)

Monthly Statement of Operations 12/10/18

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

Board Email Login

Dulcimer Grant Opportunity

8. Chatfield School Directors Report

9. CMC Directors Report

10. Visitor Comment

Adjournment