

**Chatfield School Board of Directors Meeting
July 18, 2019, 8:00AM
Meeting Agenda
Organizational Meeting**

Oath of Office C. Smith

1. **Call to order**
2. **Roll call**
3. **Nominate temporary chairperson**
4. **Election of officers**
5. **Resolution indicating the Board will comply with all laws, rules, and regulations**
6. **Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts**
7. **Resolution to bond Board Treasurer and others as designated by the Board**
8. **Resolution appointing Chief Administrative Officer (CAO) by name**
9. **Resolution appointing legal counsel**
10. **Resolution appointing auditors**
11. **Resolution appointing designated (AHERA) contact**
12. **Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact**
13. **Resolution designating SVSU Compliance Person**
14. **Adjournment**

Regular Meeting

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes for June 20, 2019**

4. **Correspondence-None**

5. Financial Items

Invoices for June 1, 2019 through June 30, 2019(#s 24711-24780)

CMC Financials (#s 4798-4807)

Monthly Statement of Operations 6/30/19

SVSU Monthly Cash Flow Report
SVSU Monthly Compliance Report

7. New Business

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

Discussion of SVSU letter to Dr. Dave Lewis

August 2019-July 2020 Board Meeting Dates

Summer Construction/Updates

8. Chatfield School Directors Report

9. CMC Directors Report

10. Visitor Comment

Adjournment