

**Chatfield School Board of Directors**

**Meeting Agenda**

**June 20, 2019**

**1. Call to Order**

**2. Public Hearing on Proposed Budgets for 2019-20**

**3. Roll Call**

**4. Approval of Minutes for May 18, 2019**

**5. Correspondence**-Letter from attorney John Kava, Collin and Blaha, regarding the CMC Contract

**6. Financial Items**

Invoices for May 1, 2018 through May 31, 2019(#s 24658-24710)

CMC Financials (#s 4791-4797)

Monthly Statement of Operations 6/18/19

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

**7. New Business**

2018-19 Budget Amendments, General Fund, Lunch and Capital Projects

2019-20 Budgets, General Fund, Lunch and Capital Projects

CMC/ Board of Directors Contract

MHSAA Resolution

Director's Evaluation 2018-19

Directors Salary 2019-20

**8. Chatfield School Directors Report**

**9. CMC Directors Report**

**10. Visitor Comment**

**Adjournment**