

**Chatfield School Board of Directors
Agenda for Meeting
July 20, 2017
8:00 AM at Chatfield School**

- 1. Call to Order**
- 2. Roll Call**
- 3. Designation of Temporary Chairperson**
- 4. Oath of Office—C. Watson and S. O’Bryan**
- 5. Election of Officers**
- 6. Resolution of Compliance With All Applicable Laws, Rules, & Regulations**
- 7. Resolution to establish regular meeting schedule, meeting location, and posting of notices**
- 8. Disclosures of fiduciary interests that may relate to current or prospective business of the Chatfield School**
- 9. Resolutions designating depositories, authorizing signatures for accounts and checks, and bond for Treasurer/CAO and others designated by the Board**
- 10. Resolutions regarding auditors and legal counsel**
- 11. Resolution designating school officers/contacts for AHERA, FOIA, Sexual Harassment, Title VI, Title IX, Section 504, Homeless Liaison and Chief Administrative Officer**
- 12. Approval of Minutes for June 29, 2017**
- 13. Business**
 - Invoices for June 15, 2015 through June 30, 2016 (#s23416 - 223431)**
 - Statement of Operations for 2016 – 2017 School Year (Postings through 7/1/15)**
 - CMC Financials (#s 4584 - 4588) provided for Board’s Information**
 - Review of Visa Bill**
 - SVSU Monthly Cash Flow Report as of July 1, 2017**
 - SVSU Monthly Compliance Check**
- 14. New Business**
 - Amend 2016-17 General Fund Budget**
 - School Policies New and Revisions, First Reading**
 - Strategic Plan Update**
 - Future Growth Update**
 - Director’s Compensation Discussion**
- 15. School Directors’ Reports**
- 16. Visitor Comment**