

Chatfield School Board of Directors

Meeting Agenda

August 17, 2017

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for July 20, 2017**
- 4. Correspondence- None**
- 5. Financial Items**
 - Invoices for July 1,2017 through August 14, 2017 (#s 23432-23491)
 - Capital Projects Checks (#649-652)
 - CMC Financials (#s 4589-4603)
 - Monthly Statement of Operations 8/16/17
 - SVSU Monthly Cash Flow Report
 - SVSU Monthly Compliance Report
- 6. New Business**
 - New or Revised Board Policies Second Reading
 - 2016-17 General Fund Budget Amendment
 - School Improvement Plan Review
 - Technology Director Update
- 7. Chatfield School Directors Report**
- 8. CMC Directors Report**
- 9. Visitor Comment**
- 10. Adjournment**