

Chatfield School Board of Directors

Meeting Agenda

December 21, 2017

1. Call to Order

2. Roll Call

3. Approval of Minutes for November 16, 2017

4. Correspondence- None

5. Financial Items

Invoices for November 8, 2017 through December , 2017(#s 23662-23730)

CMC Financials (#s 4630-4638)

Monthly Statement of Operations 12/10/17

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

6. New Business

New or Revised Board Policies First Reading

(1421, 2414, 2418, 5111.01, 7540.03, 7540.04, 8142)

New Performance Center Status Update.

Basketball Participation Update.

Review of School Cancellation Practices.

7. Chatfield School Directors Report

8. CMC Directors Report

9. Visitor Comment

Adjournment