

**Chatfield School Board of Directors**

**Meeting Agenda**

**January 18, 2018**

**1. Call to Order**

**2. Roll Call**

**3. Presentation from Representative Gary Howell 82nd District**

**4. Approval of Minutes for December 21, 2017**

**5. Correspondence- None**

**6. Financial Items**

Invoices for December 12, 2017 through January 16, 2018(#s 23731-23796)

CMC Financials (#s 4639-4652)

Monthly Statement of Operations 1/16/18

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

**7. New Business**

New or Revised Board Policies Second Reading

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

Performance Center Funding Committee February 22nd.

Conversation with the City of Lapeer regarding land. (1.06 acres or 2.52 acres)

**8. Chatfield School Directors Report**

**9. CMC Directors Report**

**10. Visitor Comment**

**Adjournment**