

**Chatfield School Board of Directors**

**Meeting Agenda**

**August 16, 2018**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes for July 19, 2018**

**5. Correspondence-None**

**6. Financial Items**

Invoices for July 1, 2018 through July 31,, 2018(#s 24147-24176)

CMC Financials (#s4707-4711)

Monthly Statement of Operations 8/15/18

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

**7. New Business**

Second Reading Board Policies #0100, 0140, 1421, 5111, 7540.02, 7540.04, 8321

School Improvement Plan 2018-19

Construction Updates

Safety and Security Improvement Tour

**8. Chatfield School Directors Report**

**9. CMC Directors Report**

**10. Visitor Comment**

**Adjournment**