

Chatfield School Board of Directors Meeting
July 19, 2018, 8:00AM
Meeting Agenda

Re-organizational Meeting

1. Call to order
2. Roll call
3. Nominate temporary chairperson
4. Administrative Oath of Office
5. Election of officers
6. Resolution indicating the Board will comply with all laws, rules, and regulations
7. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts
8. Resolution to bond Board Treasurer and others as designated by the Board
9. Resolution appointing Chief Administrative Officer (CAO) by name
10. Resolution appointing legal counsel
11. Resolution appointing auditors
12. Resolution appointing designated (AHERA) contact
13. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact
14. Resolution designating SVSU Compliance Person
15. Adjournment

Regular Meeting

1. Call to Order
2. Roll Call
3. Approval of Minutes for June 28, 2018
4. Correspondence-None
5. Financial Items
 - Invoices for June 23, 2018 through June 30, 2018(#s 24130-24146)
 - Capital Projects Checks (#s 659-662)
 - CMC Financials (#s 4704-4706)
 - Monthly Statement of Operations 6/30/18

SVSU Monthly Cash Flow Report
SVSU Monthly Compliance Report

7. New Business

First Reading of Board Policies #0100, 0140, 1421, 5111, 7540.02, 7540.04, 8321
Directors Compensation
Summer Construction/Updates

8. Chatfield School Directors Report

9. CMC Directors Report

10. Visitor Comment

Adjournment