

**Chatfield School Board of Directors
Agenda for Special Meeting
June 16, 2016
8:00 AM**

- 1. Call to Order**
- 2. Public Hearing on Proposed Budgets for 2016-2017**
- 3. Roll Call**
- 4. Approval of Minutes for May 19, 2016**
- 5. Correspondence- SVSU Appointment of Chris Smith and Betty McCauley to the Chatfield Board of Directors.**
- 6. Financial Items**
 - Invoices for May 14 , 2016 through June 14, 2016 (#s 22638-22688)**
 - CMC Financials (#s 4464-4468)**
 - Monthly Statement of Operations as of 06/14/16**
 - SVSU Monthly Cash Flow Report**
 - SVSU Monthly Compliance Report**
- 7. New Business**
 - Budget Amendments for 2015-16 General Fund Budget**
 - Budget Amendments for 2015-16 Lunch Program Budget**
 - Budget Amendments for 2015-16 Capital Projects Budget**
 - SVSU Contract Renewal**
 - 2016-17 General Fund Budget**
 - 2016-17 Lunch Program Budget**
 - 2016-17 Capital Projects Budget**
 - MHSAA Resolution**
- 8. Chatfield School Directors Report**
- 9. CMC Director Report**
- 10. Visitor Comment**
- 11. Adjournment**