

**Chatfield School Board of Directors
Meeting Agenda
August 18, 2016
8:00 AM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for July 21, 2016**
- 4. Correspondence- None**
- 5. Financial Items**
 - Invoices for July 1, 2016 through August 15, 2016 (#s 22738-22804)**
 - Capital Projects Checks (#645-647)**
 - CMC Financials (#s 4474-4485)**
 - Monthly Statement of Operations as of 08/17/16**
 - SVSU Monthly Cash Flow Report**
 - SVSU Monthly Compliance Report**
- 6. New Business**
 - New Fiscal Agreement**
 - School Improvement Plan 2016-17**
 - New Staff**
 - Directors Compensation**
- 7. Chatfield School Directors Report**
- 8. CMC Director Report**
- 9. Visitor Comment**
- 10. Adjournment**