

**Chatfield School Board of Directors  
Meeting Agenda  
January 19, 2017  
8:00 AM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes for December 15, 2016**
- 4. Correspondence- None**
- 5. Financial Items**
  - Invoices for December 10, 2016 through January 18, 2017 (#s 23040-23091)**
  - CMC Financials (#s 4527-4538)**
  - Monthly Statement of Operations as of 12/31/16**
  - SVSU Monthly Cash Flow Report**
  - SVSU Monthly Compliance Report**
- 6. New Business**
  - Board Policy Updates (First Reading)**
  - Athletics Update/Gym Space**
  - School Cancellation Update**
  - DTE Meeting Update**
  - Summer Capital Project Ideas**
- 7. Chatfield School Directors Report**
- 8. CMC Director Report**
- 9. Visitor Comment**
- 10. Adjournment**