

**Chatfield School Board of Directors Agenda
March 17, 2016
8:00 A.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Correspondence: SVSU Board Member opening notifications.**
- 4. Approval of Minutes for January 21, 2016**
- 5. Financial Items**
 - Invoices for January 16, 2016, thru March 15, 2016 (#s 22411-22528)**
 - CMC Financials (#s 4428-4445)**
 - Monthly Statement of Operations as of 3/16/16**
 - SVSU Monthly Cash Flow Report**
 - SVSU Monthly Compliance Check**
- 6. New Business**
 - SVSU Board Member Openings**
 - 2015-16 Calendar**
 - 2016-17 Calendar and future plans**
 - County Wide Financial Systems**
 - Schools to Watch Conference**
- 7. Chatfield School Directors Report**
- 8. CMC Director Report**
- 9. Visitor Comment**
- 10. Adjournment**