

**Chatfield School Board of Directors
Agenda for Meeting
July 21, 2016
8:00 AM at Chatfield School**

- 1. Call to Order**
- 2. Roll Call**
- 3. Designation of Temporary Chairperson**
- 4. Oath of Office—B. McCauley and C. Smith.**
- 5. Election of Officers**
- 6. Resolution of Compliance With All Applicable Laws, Rules, & Regulations**
- 7. Resolution to establish regular meeting schedule, meeting location, and posting of notices**
- 8. Disclosures of fiduciary interests that may relate to current or prospective business of the Chatfield School**
- 9. Resolutions designating depositories, authorizing signatures for accounts and checks, and bond for Treasurer/CAO and others designated by the Board**
- 10. Resolutions regarding auditors and legal counsel**
- 11. Resolution designating school officers/contacts for AHERA, FOIA, Sexual Harassment, Title VI, Title IX, Section 504, Homeless Liaison and Chief Administrative Officer**
- 12. Correspondence-Email from MDE Food Service stating approval for 2016-17**
- 13. Approval of Minutes for June 16, 2016**
- 14. Business**
 - Invoices for June 15, 2015 through June 30, 2016 (#s22689 - 22737)**
 - Statement of Operations for 2015 – 2016 School Year (Postings through 7/1/15)**
 - CMC Financials (#s 4469 - 4473) provided for Board's Information**
 - SVSU Monthly Cash Flow Report as of July 1, 2016**
 - SVSU Monthly Compliance Check**
- 15. New Business**
 - Budget Amendment of 2015-16 Lunch Program Budget.**
 - Approval of Contract with Food Service Vendor, Lapeer Community Schools**
 - Lunch Meal Price Increase**
 - Differences in First/Final Budget Projections 2015-16**
 - Cleaning contract for 2016-17**
 - Strategic Plan Report**
 - 1 to 1 Initiative Report**
 - Spanish Teaching Position**
 - Directors Compensation**
- 16. School Directors' Reports**
- 17. Visitor Comment**

