

**Chatfield School Board of Directors**

**Meeting Agenda**

**June 29, 2017**

- 1. Call Budget Hearing to Order**
- 2. Budget Hearing**
- 3. Visitor Comments**
- 4. Call Board of Directors Meeting to Order**
- 5. Roll Call**
  
- 6. Approval of Minutes for June 2, 2017**
  
- 7. Correspondence-** SVSU Board Appointments E-mail, SVSU Contract Change
  
- 8. Financial Items**
  - Invoices for June 1, 2017 through June23, 2017 (#s 23348-23415)
  - CMC Financials (#s 4575-4583)
  - Monthly Statement of Operations 6/26/17
  - SVSU Monthly Cash Flow Report
  - SVSU Monthly Compliance Report
  
- 9. New Business**
  - 2016-17 Budget Amendments, General Fund, Lunch Fund, Capital Projects
  - 2017-18 Budgets, General Fund, Lunch Fund, Capital Projects
  - School Directors Evaluation
  - School Directors Compensation
  - Board Of Directors Meeting for 2017-18
  - SVSU Schedule 5 Contract Change
  
- 10. Chatfield School Directors Report**
  
- 11. CMC Directors Report**
  
- 12. Visitor Comment**
  
- 13. Adjournment**