

Chatfield Board of Directors Meeting  
9:00am, August 23, 2024 - gymnasium  
Meeting Agenda

1. Call to Order, Time:

2. Roll Call: Amboy, Dumas, Muir, Ponitatowski, Viers

3. Approval agenda or motion/s for amendments      Motion                      2<sup>nd</sup>

4. Approval of minutes for Special meeting 1:00pm Aug. 206, 2024      Motion                      2<sup>nd</sup>

5. Public comment, possible Correspondence from public

6. Board discussion of interim needs, **possible topics but not limited to:** payroll considerations/compensation, consideration/compensation of interim staff and interim hierarchy

Consideration of possibly creating a priority list to work off.

Consideration IF discussion points require possible Action and require possible vote.  
Motion                      2<sup>nd</sup>

Consideration IF discussion points require possible Action and require possible vote.  
Motion                      2<sup>nd</sup>

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Motion                      2<sup>nd</sup>

7. Adjournment, Time: